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VANTAGE INTERNATIONAL (HOLDINGS) LIMITED

盈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 15)

SUPPLEMENTAL INFORMATION REGARDING RE-ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the circular of Vantage International (Holdings) Limited (the “**Company**”) dated 20 July 2018 (the “**Circular**”) in relation to, among other things, the re-election of Mr. FUNG Pui Cheung, Eugene (“**Mr. FUNG**”) as an independent non-executive director of the Company (the “**Re-election**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The biographical information of Mr. FUNG, a nominee for independent non-executive director of the Company, was disclosed on pages 18 to 19 of the Circular. As informed by Mr. FUNG, he has ceased to be an independent non-executive director of a company listed on The Stock Exchange, i.e. China Lesso Group Holdings Limited (stock code: 2128), with effect from 11 July 2018. Accordingly, the revised biographical information of Mr. FUNG is as follows (new revisions shown by way of underline):

“Mr. FUNG Pui Cheung, Eugene, aged 69, has been an INED of the Company since September 2004. He is currently the chairman of the Company’s Audit Committee and a member of the Remuneration Committee and the Nomination Committee.

Mr. FUNG is a Certified Public Accountant (Practising), a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales. He holds a Master of Arts Degree from Antioch University of the United States of America. Presently, Mr. FUNG is a special consultant of Lee & Yu Certified Public Accountants as well as practising as a sole proprietor in the name of P. C. Fung & Company, a certified public accountants firm. Previously, he served in Senior and Senior Manager positions in large local and international accounting firms.

Mr. FUNG is currently an Honorary Adviser of The Hong Kong Chinese Importers’ & Exporters’ Association, a Standing Committee member of the Jiangxi Provincial Overseas Liaison Association and a member of the Inland Revenue Department’s Users’ Committee. Mr. FUNG is a founding member, chairman of Training Committee and vice chairman of Senate of DAB.

In addition to being a Director of the Company, Mr. FUNG was also an independent non-executive director of China Lesso Group Holdings Limited (the issued shares of which are listed on the Main Board of The Stock Exchange, stock code: 2128) during the period from 27 February 2010 to 10 July 2018. Save as aforesaid, Mr. FUNG has not held any directorship in other listed public companies in the last three years.

Mr. FUNG does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. At the Latest Practicable Date, Mr. FUNG has personal interest in 2,218,800 Shares, representing a total of approximately 0.13% of the issued share capital of the Company. Save as aforesaid, Mr. FUNG does not have any other interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. FUNG has been appointed under an appointment letter for a term of one year expiring on 31 August 2018 or the date of the forthcoming AGM. He is currently entitled to an annual remuneration of HK\$240,000 which has been determined by the Company with reference to his duties and responsibilities as well as the prevailing market conditions.”

Save as disclosed above, Mr. FUNG has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with the Re-election, nor is there information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Except as stated above, all other information in the Circular remains unchanged.

By Order of the Board
VANTAGE INTERNATIONAL (HOLDINGS) LIMITED
NGAI Chun Hung
Chairman

Hong Kong, 6 August 2018

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. NGAI Chun Hung

Mr. YAU Kwok Fai

Ms. LAU Tsz Kwan, Jone

Independent Non-executive Directors

Prof. KO Jan Ming

The Hon. IP Kwok Him, *GBM, GBS, JP*

Mr. FUNG Pui Cheung, Eugene

Non-executive Director

Dr. LEE Man Piu, Albert