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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Vantage International (Holdings) Limited (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) announces that Ms. LAU Tsz Kwan, Jone (“**Ms. LAU**”) has tendered her resignation as an executive director of the Company with effect from 1 September 2019 as she would like to devote more time on her personal commitments.

Ms. LAU has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Ms. LAU has been serving the Group for over 11 years since she rejoined the Group in May 2008. The Chairman and the Board would like to express their gratitude to Ms. LAU for her invaluable contributions during her tenure of service and offer their best wishes to her.

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

Hong Kong, 30 August 2019

As at the date of this announcement, the composition of the Board is as follows:

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. MONG Chan

Non-executive Director

Dr. LEE Man Piu, Albert