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**VICTORY GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock code: 1139)

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Victory Group Limited (the “Company”) dated 12 March 2021 (the “Original Announcement”) in respect of the proposed meeting of the board of directors (the “Board”) of the Company to be held on Tuesday, 23 March 2021 for the purpose of, inter alia, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and recommendation of the final dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Tuesday, 23 March 2021 has been changed to Friday, 26 March 2021.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

By order of the Board  
**Victory Group Limited**  
**Chan Chun Choi**  
*Chairman and Managing Director*

Hong Kong, 22 March 2021

*As at the date of this announcement, the Board comprises Mr. Chan Chun Choi, Mr. Chan Kingsley Chiu Yin, Ms. Lo So Wa Lucy, and as executive directors; Mr. Ip Ka Keung, Dr. Lam King Hang and Mr. Cheung Man Fu as independent non-executive directors.*