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V.S. INTERNATIONAL GROUP LIMITED

威 鉞 國 際 集 團 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(stock code: 1002)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of V.S. International Group Limited (the “**Company**”) announces that with effect from 1 August 2021, Mr. Gan Tiong Sia (“**Mr. Gan**”) has resigned as a non-executive director of the Company to focus on his other business engagements.

Mr. Gan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Gan for his valuable efforts and contributions to the Company during his tenure of office.

By order of the Board
V.S. International Group Limited
Beh Kim Ling
Chairman

Zhuhai, the People’s Republic of China, 1 August 2021

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

Executive directors:

Mr. Beh Kim Ling

Mr. Gan Sem Yam

Mr. Zhang Pei Yu

Mr. Beh Chern Wei

Independent non-executive directors:

Mr. Tang Sim Cheow

Mr. Diong Tai Pew

Ms. Fu Xiao Nan