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

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Victory Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 which the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries of the six months ended 30 June 2021 and its publication.

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

Hong Kong, 13 August 2021

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