

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 13 August 2021 (the “Original Announcement”) in respect of the proposed meeting of the board of directors (the “Board”) of the Company to be held on Thursday, 26 August 2021 for the purpose of, 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.

The Board hereby announces that the meeting of the Board originally scheduled on Thursday, 26 August 2021 has been changed to Tuesday, 31 August 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, 26 August 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 Patrick, Dr. Lam King Hang and Mr. Cheung Man Fu as independent non-executive directors.