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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of V.S. International Group Limited (the “**Company**”) announces that with effect from 26 September 2023, Mr. Diong Tai Pew (“**Mr. Diong**”) has resigned as an independent non-executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) to focus on his other personal commitments.

Mr. Diong 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. Diong for his valuable efforts and contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Diong, Mr. Wan Mohd Fadzmi, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee and a member of the Audit Committee, with effect from 26 September 2023. The compositions of the Nomination Committee and the Audit Committee with effect from 26 September 2023 are as follows:

Nomination Committee:

Mr. Wan Mohd Fadzmi (*Chairman*)
Mr. Tang Sim Cheow
Mr. Beh Chern Wei

Audit Committee:

Mr. Tang Sim Cheow (*Chairman*)
Mr. Wan Mohd Fadzmi
Ms. Fu Xiao Nan

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

Zhuhai, the People's Republic of China, 26 September 2023

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

Executive Directors:

Mr. Beh Kim Ling
Mr. Beh Chern Wei
Mr. Zhang Pei Yu (*Ms. Beh
Hwee Sze as his alternate*)

Independent non-executive Directors:

Mr. Tang Sim Cheow
Ms. Fu Xiao Nan
Mr. Wan Mohd Fadzmi