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# V.S. INTERNATIONAL GROUP LIMITED
# 威鋮國際集團有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1002)**

## COMPLETION OF THE DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO EXERCISE OF CALL OPTION INVOLVING THE ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE

References are made to (i) the circular (the "**Circular**") of V.S. International Group Limited ("**Company**") dated 30 January 2026; and (ii) the poll results announcement of the Company dated 27 February 2026 in relation to, among others, the exercise of the Call Option as to 6,000,000 ordinary shares of V.S. Vietnam (including the issue of Consideration Shares). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that all conditions precedent set out in the Circular have been fulfilled and Completion took place on 22 April 2026.

Upon Completion, the Company indirectly owns approximately 76.90% of the issued share capital of the V.S. Vietnam through V.S. Holding. V.S. Vietnam will continue to be a non-wholly owned subsidiary of the Company and the financial results of which will continue to be consolidated into the financial statements of the Company.

A total of 267,750,000 Shares (i.e. the Consideration Shares) have been issued and allotted to B&E at the issue price of HK$0.12 per Consideration Share.

## EFFECT ON THE SHAREHOLDING STRUCTURE OF THE COMPANY

The shareholding structure of the Company (i) immediately before Completion; and (ii) immediately after Completion are set out below:

| Name of Shareholder | Immediately before Completion | | Immediately after Completion | |
|---|---|---|---|---|
| | *No. of Shares* | *Approximate %* | *No. of Shares* | *Approximate %* |
| **Mr. Beh Kim Ling and his related parties** | | | | |
| Mr. Beh Kim Ling *(Note 1)* | 203,404,532 | 8.10 | 203,404,532 | 7.32 |
| V.S. Industry Berhad *(Note 2)* | 845,344,130 | 33.66 | 845,344,130 | 30.42 |
| Mr. Gan Sem Yam *(Note 3)* | 44,671,395 | 1.78 | 44,671,395 | 1.61 |
| Ms. Gan Chian Yi *(Note 4)* | 39,464,093 | 1.57 | 39,464,093 | 1.42 |
| Mr. Beh Chern Wei *(Note 5)* | 41,111,960 | 1.64 | 41,111,960 | 1.48 |
| Ms. Beh Hwee Sze *(Note 6)* | 30,206,960 | 1.20 | 30,206,960 | 1.09 |
| Ms. Beh Hwee Lee *(Note 7)* | 24,571,961 | 0.98 | 24,571,961 | 0.88 |
| Mr. Gan Tiong Sia *(Note 8)* | 17,215,074 | 0.69 | 17,215,074 | 0.62 |
| Ms. Gan Swu Juan *(Note 9)* | 16,300,000 | 0.65 | 16,300,000 | 0.59 |
| B&E *(Note 10)* | 203,571,429 | 8.11 | 471,321,429 | 16.96 |
| **Sub-total** | **1,465,861,534** | **58.38** | **1,733,611,534** | **62.39** |
| **Other Directors** | | | | |
| Mr. Tang Sim Cheow *(Note 11)* | 639,130 | 0.03 | 639,130 | 0.02 |
| **Public Shareholders** | 1,044,584,128 | 41.59 | 1,044,584,128 | 37.59 |
| **Total** | **2,511,084,792** | **100.00%** | **2,778,834,792** | **100.00%** |

*Notes:*

(1) Mr. Beh Kim Ling is an executive Director and the chairman of the Board. He is the brother-in-law of Mr. Gan Sem Yam and Mr. Gan Tiong Sia, and the father of Mr. Beh Chern Wei, Ms. Beh Hwee Sze and Ms. Beh Hwee Lee.

(2) V.S. Industry Berhad ("**VS Berhad**") is a controlling shareholder (as defined in the Listing Rules) of the Company which is listed on the Main Market of Bursa Malaysia Securities Berhad. Mr. Beh Kim Ling is the executive chairman of VS Berhad and held approximately 3.15% shares of VS Berhad.

(3) Mr. Gan Sem Yam is a brother-in-law of Mr. Beh Kim Ling, a brother of Mr. Gan Tiong Sia, and an uncle of Mr. Beh Chern Wei, Ms. Beh Hwee Sze and Ms. Beh Hwee Lee.

(4) Ms. Gan Chian Yi is a daughter of Mr. Gan Sem Yam and a niece of Mr. Beh Kim Ling.

(5) Mr. Beh Chern Wei is an executive Director. He is a son of Mr. Beh Kim Ling, a nephew of Mr. Gan Sem Yam and Mr. Gan Tiong Sia, and a brother of Ms. Beh Hwee Sze and Ms. Beh Hwee Lee.

(6) Ms. Beh Hwee Sze is an executive Director. She is a daughter of Mr. Beh Kim Ling, a niece of Mr. Gan Sem Yam and Mr. Gan Tiong Sia, and a sister of Mr. Beh Chern Wei and Ms. Beh Hwee Lee.

(7) Ms. Beh Hwee Lee is a daughter of Mr. Beh Kim Ling, a niece of Mr. Gan Sem Yam and Mr. Gan Tiong Sia, and a sister of Mr. Beh Chern Wei and Ms. Beh Hwee Sze.

(8) Mr. Gan Tiong Sia is a brother-in-law of Mr. Beh Kim Ling, a brother of Mr. Gan Sem Yam, and an uncle of Mr. Beh Chern Wei, Ms. Beh Hwee Sze and Ms. Beh Hwee Lee.

(9) Ms. Gan Swu Juan is a daughter of Mr. Gan Tiong Sia and a niece of Mr. Beh Kim Ling.

(10) As at the date of this announcement, B&E was wholly owned by Mr. Beh Kim Siea, brother of Mr. Beh Kim Ling and uncle of Mr. Beh Chern Wei, Ms. Beh Hwee Sze and Ms. Beh Hwee Lee.

(11) Mr. Tang Sim Cheow is an independent non-executive Director.

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

Zhuhai, the People's Republic of China, 22 April 2026

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

***Executive Directors:***
Mr. Beh Kim Ling
Mr. Beh Chern Wei
Ms. Beh Hwee Sze

***Independent non-executive Directors:***
Mr. Tang Sim Cheow
Ms. Fu Xiao Nan
Mr. Wan Mohd Fadzmi