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(incorporated in the Cayman Islands with limited liability)
(stock code: 1002)

### **ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors ("Board") of V.S. International Group Limited ("Company") would like to inform the investors and shareholders of the Company that the following unaudited financial information of the Company and its subsidiaries ("Group") will be released to V.S. Industry Berhad ("VS Berhad"), a company listed on the Main Board of Bursa Malaysia Securities Berhad and a substantial shareholder of the Company, for VS Berhad's compilation of its quarterly report ("Quarterly Report") for the three months ended 31 October 2010 in accordance with the applicable laws and regulations in Malaysia (including those of Bursa Malaysia Securities Berhad):

#### For the three months ended 31 October 2010

Net loss after tax and minority interests

HK\$1,087,000

Shareholders' funds HK\$462,339,000

It is expected that the Quarterly Report will be released in Malaysia on or about 31 December 2010.

The above financial information is prepared by the Company's management based on the management accounts of the Group and the same has not been audited nor reviewed by the Company's auditors. Potential investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

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

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

# Executive directors:

Mr. Beh Kim Ling Mr. Gan Sem Yam

Madam Gan Chu Cheng

Mr. Zhang Pei Yu

Mr. Yeoh EK Boon

## Independent non-executive directors:

Mr. Diong Tai Pew

Mr. Cheung Kwan Hung, Anthony

Mr. Tang Sim Cheow

## Non-executive director:

Mr. Gan Tiong Sia