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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of V.S. International Group Limited (“**Company**”) dated 10 November 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 11 December 2009, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the Notice of the Annual General Meeting contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the vote-taking at the Annual General Meeting.

The Board is pleased to announce that all the Resolutions were duly passed at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

	<b>Resolutions</b>	<b>For</b> Number of Shares (%)	<b>Against</b> Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 July 2009	429,511,175 (100%)	0 (0%)
2(a).	To re-elect Mr. Beh Kim Ling as a Director	429,511,175 (100%)	0 (0%)
2(b).	To re-elect Mr. Gan Sem Yam as a Director	429,511,175 (100%)	0 (0%)

2(c).	To re-elect Mr. Diong Tai Pew as a Director	429,511,175 (100%)	0 (0%)
2(d).	To authorise the Board to fix the remuneration of the Directors	429,511,175 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	429,511,175 (100%)	0 (0%)
4.	To grant the Issue Mandate	429,511,175 (100%)	0 (0%)
5.	To grant the Repurchase Mandate	429,511,175 (100%)	0 (0%)
6.	To grant the Extension Mandate	429,511,175 (100%)	0 (0%)

*Note:* The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

As at the date of the Annual General Meeting, a total of 866,976,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions.

**List of all Directors as at the date of this announcement:**

***Executive Directors:***

Mr. Beh Kim Ling  
Mr. Gan Sem Yam  
Madam Gan Chu Cheng  
Mr. Zhang Pei Yu

***Independent non-executive Directors:***

Mr. Diong Tai Pew  
Mr. Cheung Kwan Hung, Anthony  
Mr. Tang Sim Cheow

***Non-executive Director:***

Mr. Gan Tiong Sia

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

Zhuhai, the People's Republic of China  
11 December 2009