

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.



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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board (“**Board**”) of directors of V.S. International Group Limited (“**Company**”) hereby announces that with effect from 3 August 2009, the Company’s Principal Share Registrar and Transfer Agent in the Cayman Islands will be changed to:

HSBC Trustee (Cayman) Limited

PO Box 484

HSBC House

68 West Bay Road

Grand Cayman

KY1-1106

Cayman Islands

The Company’s Hong Kong Branch Share Registrar and Transfer Office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited and application for registration of transfer of shares of the Company in Hong Kong should be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

LIST OF 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
3 August 2009