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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)**

### **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 nine months ended 30 April 2009 in accordance with the applicable laws and regulations in Malaysia (including those of Bursa Malaysia Securities Berhad):

#### **For the nine months ended 30 April 2009**

Net loss after tax and minority interests	HK\$35,445,000
Shareholders’ funds	HK\$492,605,000

It is expected that the Quarterly Report will be released in Malaysia on or about 30 June 2009.

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*

Zhuhai, the People’s Republic of China, 4 June 2009

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

***Independent non-executive directors:***

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

***Non-executive director:***

Mr. Gan Tiong Sia