



## 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)

### VOTING RESULTS OF RESOLUTIONS PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions regarding the Revised Cap and the continuing connected transactions as contemplated under the New Master Supply Agreement were duly passed by way of poll by the Independent Shareholders at the EGM.

Reference is made to the announcement of V.S. International Group Limited (“**Company**”) dated 16 November 2007 and the circular (“**Circular**”) to the shareholders of the Company dated 28 November 2007 regarding the Revised Cap and the continuing connected transactions as contemplated under the New Master Supply Agreement. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### VOTING RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM of the Company held on 14 December 2007:

	Resolutions	Number of votes (%)	
		For	Against
1.	To approve the Revised Cap for the year ending 31 July 2008 under the master supply agreement entered into between VSIIL and VS Berhad on 28 December 2005.	87,280,000 Shares (100%)	0 Share (0%)
2.	To approve the New Master Supply Agreement entered into between VSIIL and VS Berhad on 16 November 2007 and the transactions contemplated thereby.	87,280,000 Shares (100%)	0 Share (0%)

As at the date of the EGM, the total issued share capital of the Company was HK\$43,348,800 divided into 866,976,000 ordinary shares of HK\$0.05 each (“**Shares**”) in the capital of the Company. In accordance with the Listing Rules and as disclosed in the Circular, VS Berhad and its associates, who were collectively interested in 485,036,725 Shares representing approximately 55.95% of the total issued share capital of the Company as at the date of the EGM, abstained from voting in relation to the Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend and

vote for or against the Resolutions at the EGM was 381,939,275, representing approximately 44.05% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the Independent Shareholders to attend and vote against the Resolutions at the EGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

*List of directors of the Company*

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

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

Zhuhai, the People's Republic of China, 14 December 2007