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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)

NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND NOTICE OF ANNUAL GENERAL MEETING

In order to ascertain the entitlements of the Shareholders to attend and vote at the Annual General Meeting and to the proposed Final Dividend of HK0.5 cent per Share for the year ended 31st July, 2003, the register of members of the Company will be closed from Tuesday, 18th November, 2003 to Friday, 21st November, 2003 (both dates inclusive) during which period no transfer of Shares will be registered.

Attached to this announcement is a notice convening the Annual General Meeting of the Company scheduled for 21st November, 2003.

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement dated 26th September, 2003 of the annual results of the Company for the year ended 31st July, 2003. Capitalised terms used in this announcement shall have the same meanings as defined in that announcement.

The Directors wish to inform investors and Shareholders that in order to ascertain the entitlements of the Shareholders to attend and vote at annual general meeting of the Company scheduled for 21st November, 2003 (“**Annual General Meeting**”) and the entitlement of the Shareholders whose names appear on the register of members of the Company on 21st November, 2003 to the proposed final dividend (“**Final Dividend**”) of HK0.5 cent per Share for the year ended 31st July, 2003 payable on 26th December, 2003, the register of members of the Company will be closed from Tuesday, 18th November, 2003 to Friday, 21st November, 2003 (both dates inclusive) during which period no transfer of Shares will be registered.

In order to qualify for the Final Dividend, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of Rooms 1901-1905, 19th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:00 p.m. on Monday, 17th November, 2003.

NOTICE OF ANNUAL GENERAL MEETING

Attached to this announcement is a notice convening the Annual General Meeting scheduled for 21st November, 2003.

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

Shenzhen, the PRC
17 October, 2003

Please also refer to the published version of this announcement in The Standard dated on 17-10-2003.