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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of V.S. International Group Limited (the “**Company**”) announces that with effect from 30 November 2011, Mr. Yeoh Ek Boon (“**Mr. Yeoh**”) resigned as an executive Director due to his other engagements and commitments which require more of his dedication. Mr. Yeoh has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Yeoh and express its appreciation for his valuable contribution to the Company during his term of office.

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

Zhuhai, the PRC, 30 November 2011

#### **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. Lee Soo Gee  
Mr. Tang Sim Cheow

***Non-executive Director:***

Mr. Gan Tiong Sia