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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of V.S. International Group Limited (“**Company**”) dated 31 August 2012. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting (“**EGM**”) held on 21 September 2012, voting on the proposed ordinary resolution (“**Resolution**”) as set out in the Notice of the EGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the vote-taking at the EGM.

The Board is pleased to announce that the Resolution was duly passed at the EGM. The poll results in respect of the Resolution was as follow:

<b>RESOLUTION</b>	<b>FOR</b> Number of Shares (%)	<b>AGAINST</b> Number of Shares (%)
To approve and adopt the Share Option Scheme	697,897,505 (100%)	0 (0%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As at the date of the EGM, a total of 1,156,034,666 Shares were in issue which entitled the holders thereof to attend and vote on the Resolution, and there was no Share entitling the holder to attend and vote only against the Resolution. As at the date of the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules

and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. As at the date of the EGM, none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Zhuhai, the People's Republic of China, 21 September 2012

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. Lee Soo Gee  
Mr. Tang Sim Cheow

***Non-executive Director:***

Mr. Gan Tiong Sia