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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)

CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of V.S. International Group Limited (“**Company**”) dated 22 September 2012 in relation to, among others, the continuing connected transactions (“**Announcement**”) of the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, Zhuhai Kejie is owned by Hongkong Weihui Int’l Limited as to 80%, which is a company incorporated in Hong Kong and is owned by Mr. K.H. Beh as to 60%. Mr. K.H. Beh is the brother of Mr. Beh, an executive Director and the Chairman of the Company. Mr. Beh does not have any direct or indirect interest in Zhuhai Kejie and cannot control the composition of a majority of the board of directors of Zhuhai Kejie. Save as mentioned above, Mr. Beh does not have any other relationship with Zhuhai Kejie.

Pursuant to Rule 14A.11(1) of the Listing Rules, Mr. Beh, being a Director, is a connected person of the Company. Pursuant to Rule 14A.11(4)(b) of the Listing Rules, Mr. K.H. Beh, being the brother of Mr. Beh, constitutes an associate of Mr. Beh. In view of such relationships and the transactions contemplated under the Master Processing Agreement, Zhuhai Kejie is deemed to be a connected person of the Company under the Listing Rules by the Stock Exchange. In view of the above, Mr. Beh and Madam Gan Chu Cheng have abstained from voting in respect of the Board resolutions for approving the Continuing Connected Transactions.

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

Zhuhai, the PRC, 24 September 2012

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