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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (“**Circular**”) of the Company dated 26 October 2012 in relation to, among others, the resolutions proposed to be considered at the Annual General Meeting; and the annual report (“**2012 Annual Report**”) of the Company for the financial year ended 31 July 2012. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to draw the Shareholders’ attention to the biographical information of Mr. Diong Tai Pew (“**Mr. Diong**”) disclosed in Appendix II to the Circular and the section headed “Directors and senior management profile” of the 2012 Annual Report. Save as disclosed in the Circular and the 2012 Annual Report, as at 31 July 2012 and the Latest Practicable Date, Mr. Diong was also an independent non-executive director and the chairman of the audit committee of Eastern Holdings Ltd, a company listed on the Mainboard of the Singapore Exchange. Save as disclosed in this announcement, the Circular and the 2012 Annual Report, Mr. Diong had not held any directorship in listed public companies or other major appointments and qualifications in the three years immediately preceding the Latest Practicable Date.

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

Zhuhai, the PRC
1 November 2012

List of all 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