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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)**

### **REDESIGNATION OF DIRECTOR**

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The board (“**Board**”) of directors (“**Directors**”) of V.S. International Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Beh Chern Wei (馬成偉) (“**Mr. CW Beh**”) has been redesignated from an alternative Director to Madam Gan Chu Cheng (“**Madam Gan**”), who is an executive Director, and as an alternate to Madam Gan as a member of the nomination committee of the Company to an executive Director with effect from 16 December 2015.

Mr. CW Beh, aged 30, graduated with a Bachelor of Science degree in Industrial Engineering from the State University of New York at Buffalo in 2006. Upon graduation, Mr. CW Beh served for a year in the business development division of V.S. Industry Berhad, the parent company of the Company, whose subsidiaries are principally engaged in the manufacturing, assembly and sale of plastic moulded components and parts, and electrical products. After joining the Group, Mr. CW Beh served as a project manager and a business system manager in the Group’s production facilities in Zhuhai, the People’s Republic of China, whereby he took part in activities relating to management enterprise resource planning system, business development, sales and marketing, supply chain management, operational management and project and product development. Mr. CW Beh currently serves as the head of information technology and supply chain management of the Group. He was appointed as an alternative Director to Madam Gan and alternate to Madam Gan as a member of the nomination committee of the Company. Mr. Beh Chern Wei is the son of Mr. Beh Kim Ling and Madam Gan, both being executive Directors, and the nephew of Mr. Gan Tiong Sia, a non-executive Director, and Mr. Gam Sem Yam, an executive Director.

Upon the redesignation, Mr. CW Beh entered into a three-year service contract with the Company which will expire on 15 December 2018 and is renewable automatically for successive terms of one year each commencing from the day immediately after expiry of the then current term, subject to termination by either party by giving not less than three months’ notice in writing. Pursuant to the service contract, Mr. CW Beh is entitled to a monthly salary of RMB58,293 plus other benefits. His salary was determined by the Board having regard to his past working experience, and his expected duties and responsibilities.

As at the date of this announcement, Mr. CW Beh held (i) 22,000,000 shares of the Company, representing approximately 1.21% of the issued share capital of the Company; and (ii) share options of the Company entitling him to subscribe for 3,600,000 shares of the Company, representing approximately 0.20% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. CW Beh (i) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) did not hold other positions with other members of the Group.

Save as disclosed above, there are no other matters concerning the re-designation of Mr. CW Beh that need to be brought to the attention of the shareholders of the Company and there is no other information that need to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **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  
Mr. Beh Chern Wei

***Independent non-executive Directors:***

Mr. Diong Tai Pew  
Mr. Tang Sim Cheow  
Ms. Fu Xiao Nan

***Non-executive Director:***

Mr. Gan Tiong Sia

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

Zhuhai, the People's Republic of China, 16 December 2015