



**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)**

**List of directors and their roles and functions**

The members of the board (the “**Board**”) of directors of V.S. International Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) are set out below.

<b>Directors</b>	<b>Role</b>	<b>Function</b>
Mr. Beh Kim Ling	Executive director	<ul style="list-style-type: none"><li>- Chairman of the Board</li><li>- Responsible for the business development and formulation of the overall business strategy of the Group</li><li>- Member of the Remuneration Committee</li></ul>
Mr. Gan Sem Yam	Executive director	<ul style="list-style-type: none"><li>- Managing director</li><li>- Responsible for the operations and daily management of the Group</li></ul>
Madam Gan Chu Cheng	Executive director	<ul style="list-style-type: none"><li>- Finance director</li><li>- Responsible for the financial management of the Group</li><li>- Member of the Nomination Committee</li></ul>
Mr. Zhang Pei Yu	Executive director	<ul style="list-style-type: none"><li>- Responsible for the corporate affairs of the Group in the People’s Republic of China</li></ul>
Mr. Beh Chern Wei	Executive director	<ul style="list-style-type: none"><li>- Responsible for the information technology and supply chain management of the Group</li></ul>
Mr. Diong Tai Pew	Independent non-executive director	<ul style="list-style-type: none"><li>- Chairman of the Audit Committee</li><li>- Member of the Remuneration Committee</li><li>- Member of the Nomination Committee</li></ul>
Ms. Fu Xiao Nan	Independent non-executive director	<ul style="list-style-type: none"><li>- Chairman of the Remuneration Committee</li><li>- Member of the Audit Committee</li></ul>
Mr. Tang Sim Cheow	Independent non-executive director	<ul style="list-style-type: none"><li>- Chairman of the Nomination Committee</li><li>- Member of the Audit Committee</li></ul>
Mr. Gan Tiong Sia	Non-executive director	<ul style="list-style-type: none"><li>- Member of the Board</li></ul>

Hong Kong, 16 December 2015