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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 ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of V.S. International Group Limited (“**Company**”) dated 13 November 2018. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company (“**AGM**”) held on 13 December 2018, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the AGM Notice 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 AGM.

The Board is pleased to announce that all the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

	Resolutions	For Number of Shares (%)	Against Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 July 2018	1,249,732,807 (100.00%)	0 (0.00%)
2(a).	To re-elect Madam Gan Chu Cheng as a Director	1,194,396,926 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Beh Chern Wei as a Director	1,194,396,926 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Tang Sim Cheow as a Director	1,249,732,807 (100.00%)	0 (0.00%)

2(d).	To authorise the Board to fix the remuneration of the Directors	1,249,732,807 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	1,249,732,807 (100.00%)	0 (0.00%)
4.	To grant the Issue Mandate	1,224,732,807 (98.00%)	25,000,000 (2.00%)
5.	To grant the Repurchase Mandate	1,249,732,807 (100.00%)	0 (0.00%)
6.	To grant the Extension Mandate	1,249,732,807 (100.00%)	0 (0.00%)
7.	To refresh the Existing Scheme Limit	1,224,732,807 (98.00%)	25,000,000 (2.00%)

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

As at the date of the AGM, a total of 2,307,513,363 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

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

Zhuhai, the People's Republic of China
13 December 2018

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
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