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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)**

### **PASSING AWAY OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of V.S. International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sorrow that the Company was informed by the family of Madam Gan Chu Cheng (“**Madam Gan**”), an executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”), that Madam Gan passed away on 19 March 2020.

Madam Gan served the Group for more than 20 years and had been an executive Director since 5 November 2001. The Board would like to express the deepest condolences to her family and its sincere appreciation to Madam Gan for her valuable contributions to the Company during her long tenure of office.

Following the passing away of Madam Gan, the Nomination Committee has two members and is below the minimum number prescribed under the terms of reference of the Nomination Committee. The Board will take steps to fulfill the requirement under the terms of reference of the Nomination Committee as soon as possible, and will make further announcement(s) as and when appropriate.

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

Zhuhai, the People’s Republic of China, 20 March 2020

As at the date of this announcement, the Board comprises the following members:

***Executive Directors:***

Mr. Beh Kim Ling  
Mr. Gan Sem Yam  
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