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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

Reference is made to the announcement (the “**Announcement**”) of V.S. International Group Limited (the “**Company**”) dated 20 March 2020 in relation to the passing away of Madam Gan Chu Cheng. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Mr. Beh Chern Wei (“**Mr. CW Beh**”), an executive Director, has been appointed as a member of the Nomination Committee with effect from 26 March 2020 to replace Madam Gan. Following the appointment of Mr. CW Beh, the Nomination Committee has three members (namely, Mr. Diong Tai Pew (chairman), Mr. CW Beh and Mr. Tang Sim Cheow) and the Company has fulfilled the prescribed minimum number requirement under the terms of reference of the Nomination Committee.

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

Zhuhai, the People’s Republic of China, 26 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