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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant loss for the year ended 31 July 2009 as compared to the consolidated profit of the Group for the year ended 31 July 2008.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by V.S. International Group Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules of Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company and potential investors that the Group is expected to record a significant loss for year ended 31 July 2009 as compared to the consolidated profit of the Group for the year ended 31 July 2008.

The loss mainly attributable to a) the decrease in turnover caused by reduction of orders from the Group’s customers under the impact of the worldwide financial crisis and global economic downturn; and b) write-off and provisions required to be made arising from the cessation of one of the production facilities of the Group located in the People’s Republic of China (“PRC”).

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the consolidated management accounts of the Group, and such information has not been audited or reviewed by the Company’s auditors.

Further details of the Group's performance will be disclosed when the final audited results of the Group for the year ended 31 July 2009 is announced.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Zhuhai, the PRC, 2 September 2009

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

***Executive directors:***

Mr. Beh Kim Ling  
Mr. Gan Sem Yam  
Madam Gan Chu Cheng  
Mr. Zhang Pei Yu

***Independent non-executive directors:***

Mr. Diong Tai Pew  
Mr. Cheung Kwan Hung, Anthony  
Mr. Tang Sim Cheow

***Non-executive director:***

Mr. Gan Tiong Sia