

ASX Announcement

27 Nov 2020

COMPANY SECRETARY APPOINTMENT/RESIGNATION

Victor Group Holdings Limited (ASX:VIG) is pleased to announce the appointment of Mr Jun Wu as Company Secretary. Mr Wu will replace Mr Andrew David Bristow who has resigned as Company Secretary. The Board acknowledges and thanks Mr. Bristow for his service and contributions over the years.

Mr. Wu has over a decade of experience in the Australian Financial services industry, having worked with JP Morgan Australia, FNZ Australia, UBS AG Sydney, and BoardRoom.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr. Wu is the primary person responsible for communications between the Company and ASX, effective immediately.

For and on behalf of the Board.

Yours faithfully

VICTOR GROUP HOLDINGS LIMITED



William Hu
Chairman