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ASX Announcement

Replacement of Office Holders

6th March 2017

Victor Group Holdings Limited (ASX: VIG) is to announce the resignation of the highly respected Director Xinjie Liu effective immediately. Known as Jerry, he has resigned his post with Victor Group to concentrate on his many other business ventures. The Victor family thanks him for his efforts, and wishes him well and every success in the future.

Jerry will be replaced as Director by Aik Siang Goh, otherwise known as Alex.

Aik Siang GOH (Alex) is a seasoned Senior Executive with enriched experience in globalization Business, corporate management and startup across IT and Internet industry. Alex was the founding Partner and President of 360Cloud, a startup project funded by Qihu 360 (NYSE:QIHU).

Alex also spent over 15 years As corporate Executive of 2 leading Global IT corporations Dell and HP, where he served various Senior Executive roles in Business management across Asia Pacific, Australia, New Zealand and Greater China. He once served As Marketing Director for Dell Australia.

Alex graduated from University of Melbourne, hold Bachelor of Commerce and undergrad in Computer Engineering. He also hold a Master degree in Management with MGSM, Macquarie University Sydney. Alex currently a Singapore Citizen and holding Australian permanent resident status since 2000.

For and on behalf of the Board.

Yours faithfully

VICTOR GROUP HOLDINGS LIMITED

David Batten

Independent Chairman and Company Secretary

Victor Group Holdings Limited