

ASX Announcement

Addition of Director

2 February 2016: Victor Group Holdings Limited (“VIG” or the “Company”) is pleased to welcome Mr. Hoi Fung Lam to its Board as an Executive Director as of 29 January 2016.

Director Profile

Hoi Fung Lam

Mr. Lam is an active entrepreneur with extensive experience in the Industrial and IT industries. He is currently the CEO of Zhangjiakou ZhiYun Funds and he is responsible for formulating the operations, direction, strategic planning, business development and corporate management of the Group, including devising the financial budget of the Group.

His professional career has been focused on applying statistics, operational research and big data analytics to solve diverse company issues. Mr. Lam was a team leader for the Date Technologies team designing and implementing cloud-based solutions for differing sized enterprises. He was also a partner and sales director for several industrial companies in Shenzhen and Shanghai, some listed on the SZSE.

Due to his extensive work experience in IT service and investment, Mr. Lam specializes in the cloud-computing and data mining. He will take charge of the Victor Group program that will embed the traditional consulting service with VIG’s new cloud-computing platform.

Mr. Lam graduated from The Chinese University of Hong Kong in 2001 majoring in mathematics, as well as post graduate studies, including an MBA from The West Coast University in Los Angeles USA.

For and on behalf of the Board,



David P Batten

Independent Chairman and Company Secretary
Victor Group Holdings Limited