



VICTOR GROUP
Enterprise Management

17 February 2020

ASX Announcement

Resignation and Appointment of Director – amended announcement

THIS ANNOUNCEMENT REPLACES THE EARLIER ANNOUNCEMENT MADE TODAY. THAT ANNOUNCEMENT INADVERTENTLY REFERRED TO MR SHAO IN THE SECOND PARAGRAPH RATHER THAN MR LAM.

Victor Group Holdings Limited (ASX:VIG) announces the resignation of the highly respected Director, Hoifung (Alvin) Lam effective immediately. The Company thanks him for his outstanding performance for the Company, and wishes him well and ever success in the future.

Mr Lam will be replaced as a Non-Executive Director by Mr Zhenxian (Brady) Wu. Mr Wu is a Chartered Financial Analyst Levels 1 and 2, has a Bachelor of Science Accounting and Finance from Cardiff University and a Masters of Applied Finance from Monash University. He is currently the Oceania Business Manager for Jiuyou Capital which is a Chinese Investment Fund based in Shanghai.

For and on behalf of the Board.

Yours faithfully

VICTOR GROUP HOLDINGS LIMITED

Andrew Bristow

Company Secretary

Victor Holdings Group

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