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## **VICTORY CITY INTERNATIONAL HOLDINGS LIMITED**

**冠華國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 539)

### **CLOSURE OF BOOKS AND RECORD DATE**

Reference is made to the announcement (the “**Announcement**”) of Victory City International Holdings Limited (the “**Company**”) dated 3 June 2010. Terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to announce that the register of members of the Company will be closed on Wednesday, 15 September 2010 and re-opened on Thursday, 16 September 2010 (or such other date(s) as the Board may determine and announce) for the purpose of determining the entitlement of the Qualifying Shareholders to the preferential offer for subscription for the shares of FGG (the “**Preferential Offering**”). No transfer of Shares may be registered during that day. In order to qualify for the Preferential Offering, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Tuesday, 14 September 2010 (or such later date as the Board may determine and announce).

By order of the Board

**Victory City International Holdings Limited**

**Li Ming Hung**

*Chairman*

Hong Kong, 31 August 2010

*As at the date of this announcement, the executive Directors are Mr. Li Ming Hung (Chairman), Mr. Chen Tien Tui (Chief Executive Officer), Mr. Lee Yuen Chiu Andy and Mr. Choi Lin Hung and the independent non-executive Directors are Mr. Kan Ka Hon, Mr. Phaisalakani Vichai and Mr. Kwok Sze Chi.*

\* For identification purposes only