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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Victory City International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 19/F, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Hong Kong on Tuesday, 28 June 2011 at 9:30 a.m. at which announcement of the profits or losses for the year ended 31 March 2011 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

By Order of the Board of  
**Victory City International Holdings Limited**  
**Lee Chung Shing**  
*Company Secretary*

Hong Kong, 16 June 2011

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

\* *For identification purposes only*