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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 (the “**Board**”) of directors (the “**Directors**”) of Victory City International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2014 at which announcement of the profits or losses for the six months ended 30 September 2014 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

By order of the Board

Victory City International Holdings Limited

Lee Chung Shing

Company Secretary

Hong Kong, 18 November 2014

As at the date of this announcement, the Board 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*