

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司*

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 539)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Victory City International Holdings Limited are set out below.

Executive Directors

Chen Tien Tui (Chief Executive Officer)

Independent Non-Executive Directors

Leung Kim Hung

Liew Swee Yean

Ng Kwok Hung Perry

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Liew Swee Yean (Chairman)

Leung Kim Hung

Ng Kwok Hung Perry

Remuneration Committee

Leung Kim Hung (Chairman)

Chen Tien Tui

Liew Swee Yean

Ng Kwok Hung Perry

Nomination Committee

Leung Kim Hung (Chairman)

Liew Swee Yean

Ng Kwok Hung Perry

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 10:24 a.m. on Monday, 22 March 2021. Trading in the shares of the Company will remain suspended until further notice.

Hong Kong, 4 May 2021

** for identification purposes only*