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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 at Unit D, 3rd Floor, Winfield Industrial Building, 3 Kin Kwan Street, Tuen Mun, New Territories, Hong Kong on Tuesday, 28 June 2016 at 10:00 a.m. at which the announcement of the profits or losses for the year ended 31 March 2016 is to be approved for publication and at which recommendation of dividends, 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 2016

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*