



VICTOR GROUP HOLDINGS LIMITED

14 January 2025

The Manager
ASX Market Announcements
Australian Securities Exchange

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

Victor Group Holdings Limited (VIG or the Company) is to announce the resignation of the highly respected Chief Financial Officer, Ms Bo Wang, effective immediately. Ms. Wang has stepped down to focus on personal family matters.

CEO, Zhenxian Wu said: "On behalf of VIG, I want to personally acknowledge and thank Ms. Wang for her significant contribution in leading the finance function at VIG since her appointment in March 2017.

While we are sorry to see Ms. Wang depart, we respect her decision to focus on personal family matters, and she leaves the Company with our best wishes."

The Company has announced the appointment of Mrs. Zhen Chai as Chief Financial Officer.

Mrs Chai is an experienced professional accountant with over a decade of experience serving across various industry sectors.

She holds a Master's Degree in Professional Accounting from the University of Sydney and is a member of CPA and IPA.

Mrs. Chai will assume her role as CFO at VIG immediately.

The Board has authorised the release of this announcement.

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