



# **VICTORY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(the “Company”)**

(Stock code: 1139)

## **RESIGNATION OF DIRECTOR**

The board of directors of the Company (**the “Board”**) announces that, due to personal reasons and permanent residency in the United States of America, Madam Lam Mo Kuen, Anna had resigned as an executive director of the Company with effect from 7 June 2004.

Taking this opportunity, the Board would like to thank Madam Lam and expresses its appreciation for her contribution and services to the Company.

By order of the Board

**Chan Chun Choi**

*Chairman*

Hong Kong, 8 June 2004

*As at the date of this announcement, the Board comprises of Mr. Chan Chun Choi, Ms. Lu Su Hua, both of whom are executive directors, Mr. Liu Kwok Fai Alvan, who is non-executive director, Mr. Ng Chi Shing and Mr. Yuen Kwok Wah, Bernard, both of whom are independent non-executive directors.*

Please also refer to the published version of this announcement in The Standard.