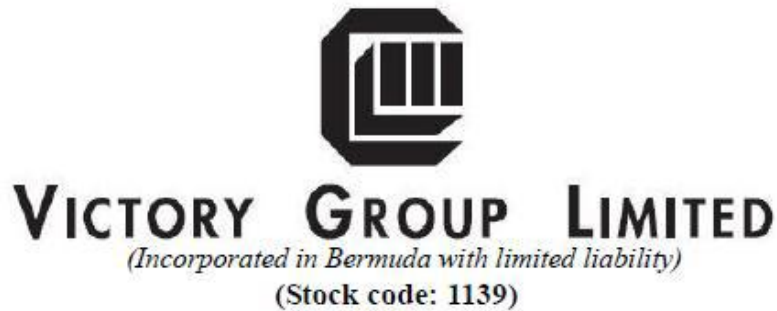


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### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors of Victory Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2011 at which the Board will, inter alia, approve the release of the audited annual results of the Company and its subsidiaries of the year ended 31 December 2010.

By order of the Board  
**Victory Group Limited**  
**Chan Chun Choi**  
*Chairman and Managing Director*

Hong Kong, 11 March 2011

*As at the date of this announcement, the Board comprises Mr. Chan Chun Choi and Ms. Lu Su Hua as executive directors; Mr. Leung Wai Tat, Henry, Ms. Leung Wai Kei, Mr. Ip Ka Keung and Dr. Lam King Hang as independent non-executive directors.*