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**VICTORY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1139)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Victory Group Limited (the “Company”) hereby announces that with effect from 24 February 2014, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:-

Codan Services Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

The Company’s Hong Kong branch share registrar and transfer office remains as Tricor Tengis Limited at Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong.

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

Hong Kong, 21 February 2014

*As at the date of this announcement, the Board comprises Mr. Chan Chun Choi, Mr. Chan Kingsley Chiu Yin, Ms. Lo So Wa Lucy (formerly known as Lu Su Hua), and as executive directors; Mr. Ip Ka Keung, Dr. Lam King Hang and Mr. Cheung Man Fu as independent non-executive directors.*