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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)**

### **SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE EXPECTED DATE OF DIVIDEND PAYMENT**

Reference is made to the announcement of Victory City International Holdings Limited (the “**Company**”) dated 28 June 2018 relating to the final results of the Company and its subsidiaries for the year ended 31 March 2018 (the “**Final Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Final Results Announcement.

As disclosed in the Final Results Announcement, the Board recommended a final dividend (the “**Final Dividend**”) of HK1.0 cent per Share for the year ended 31 March 2018 to the Shareholders whose names appear on the register of members of the Company on 7 September 2018, which will be payable in cash with an option to receive the Final Dividend wholly or partly by allotment of new Shares credited as fully paid in lieu of cash (the “**Scrip Dividend Scheme**”), subject to the approval of the Shareholders on the payment of the Final Dividend at the AGM and the granting by the Stock Exchange of the listing of, and permission to deal in, the Shares to be issued pursuant thereto. The payment of the Final Dividend by way of the Scrip Dividend Scheme was approved by the Shareholders at the AGM on 30 August 2018. The Board hereby further announces that the Final Dividend is expected to be distributed on Friday, 9 November 2018.

This announcement is supplemental to and should be read in conjunction with the Final Results Announcement.

By order of the Board  
**Victory City International Holdings Limited**  
**Li Ming Hung**  
*Chairman*

Hong Kong, 13 September 2018

*As at the date of this announcement, the executive Directors are Mr. Li Ming Hung (Chairman), Mr. Chen Tien Tui (Chief Executive Officer), Mr. Lee Yuen Chiu Andy and Mr. Choi Lin Hung and the independent non-executive Directors are Mr. Kan Ka Hon, Mr. Phaisalakani Vichai and Mr. Kwok Sze Chi.*

\* *For identification purposes only*