

06 December 2022

ASX Market Announcements

### **Resignation and Appointment of Director**

Victor Group Holdings Limited (ASX: VIG) announces the resignation of Non-Executive Director, Mr Aik Siang Goh effective immediately. The Board thanks Mr Goh for his past services to the Company.

The Company is pleased to announce the appointment of Mr Guojun Liang as a Non-Executive Director. Mr Liang has served the Company as a senior executive since 1990, predominately focused on being engaged with education-related occupations. Mr Liang's other experiences include being a Distinguished lecturer at Shanghai University business school, Chairman of Shanghai Vocational Education and Training Institutions, and Director of The Registered training organisations (RTO) based in Australia.

For and on behalf of the Board.

Yours faithfully

**VICTOR GROUP HOLDINGS LIMITED**

**Jun Wu**

Company Secretary

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