

April 10, 2015

Cayman Islands Stock Exchange  
4th floor  
Elizabethan Square  
P.O. Box 2408  
Grand Cayman KY1-1105  
Cayman Islands

Dear Sirs,

According to the provisions of the listing rules, we hereby inform you that the Directors of VBT Holdings, Ltd. will meet on April 15, 2015 to discuss the following matter:

- To declare a dividend in cash of US\$ 5.00 per share to the shareholders registered as at April 27, 2015. This dividend shall be payable as April 29, 2015 and shall be distributed to the debit of the Retained Earnings Account.

This proposal is subject to shareholders' approval of the financial statements as at December 31, 2014 at the Annual General Meeting to be held on April 27, 2015.

We hope you find the above to be in good order, but shall you require anything further please feel free to contact the undersigned.

On behalf of VBT Holdings, Ltd.



Maria Elisa Vasquez  
Secretary