

March 2, 2016

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 March 9, 2016 to discuss the following matter:

- To declare a dividend in cash of US\$ 11.00 per share to the shareholders registered as at April 18, 2016. This dividend shall be payable as April 22, 2016 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, 2015 at the Annual General Meeting to be held on April 18, 2016.

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