

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Vision Fame International Holding Limited
允升國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1315)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Vision Fame International Holding Limited (the “Company”) hereby announces that a meeting of the Board will be held at Flat A, 2/F., Fuk On Building, 1123 Canton Road, Mongkok, Kowloon on 25 June 2012 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2012.

By Order of the Board
Vision Fame International Holding Limited
Wong Law Fai
Chairman

Hong Kong, 13 June 2012

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wong Law Fai, Mr. So Kwok Lam and Mr. Yip Chi Chong; and three independent non-executive directors, namely Mr. Lam Siu Lo, Andrew, JP, Mr. Li Ying Ming and Mr. Tam Tak Kei, Raymond.