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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2012

Vision Fame International Holding Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Suites 903–905, 9/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong at 10:30 a.m. on 31 August 2012 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 23 July 2012 (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by poll voting. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolutions are as follows:

| ORDINARY RESOLUTIONS | | For | Against | Total Number of Votes |
|-----------------------------|---|------------------------------------|------------------------------------|--------------------------------------|
| | | Number of Votes (%) | Number of Votes (%) | |
| 1. | To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2012 and the reports of the directors and auditors of the Company | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 2. | To declare a final dividend of HK3 cents per ordinary share for the year ended 31 March 2012 | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 3. | To re-elect Mr. Wong Law Fai as an executive director of the Company | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 4. | To re-elect Mr. So Kwok Lam as an executive director of the Company | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 5. | To authorise the board of directors to fix the remuneration of the directors of the Company | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 6. | To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration | 225,006,000 (100%) | 0 (0%) | 225,006,000 |

| ORDINARY RESOLUTIONS | | For | Against | Total Number of Votes |
|----------------------|--|---------------------------|---------------------------|-----------------------------|
| | | Number of Votes (%) | Number of Votes (%) | |
| 7. | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 8. | To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution | 225,006,000 (100%) | 0 (0%) | 225,006,000 |
| 9. | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company | 225,006,000 (100%) | 0 (0%) | 225,006,000 |

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the Shares in issue and entitling the holder to attend and vote for or against the Resolutions at the AGM: 300,000,000.
- (b) The total number of Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

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

Hong Kong, 31 August 2012

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