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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)**

**CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Vision Fame International Holding Limited (the “Company”) hereby announces that Loong & Yeung has tendered their resignation as the authorised representative of the Company on 11 November 2013.

The Board further hereby announces that Mr. Lee Hon Chiu has been appointed as the authorised representative of the Company with effect from 11 November 2013 for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong.

By Order of the Board  
**Vision Fame International Holding Limited**  
**Wang Zhijun**  
*Chairman*

Hong Kong, 11 November 2013

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wang Zhijun, Mr. Gavin Xing and Mr. Hu Baoyue; and three independent non-executive directors, namely Mr. Ren Yunan, Mr. Chiu Sai Chuen Nicholas and Mr. Tam Tak Kei Raymond.*