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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Vision Fame International Holding Limited (the “Company”) announces that Ms. Lam Yuen Ling Eva (“Ms. Lam”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 29 November 2013. Ms. Lam has confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Lee Hon Chiu (“Mr. Lee”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 29 November 2013.

Mr. Lee has over 25 years’ experience in auditing, accounting, financial management and company secretarial affairs. From May 2008 to September 2011, he was the company secretary of ITC Corporation Limited (Stock Code: 0372), a company listed on the Main Board of the Stock Exchange. He holds a Bachelor’s degree in business administration and is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and also a practising certified public accountant in Hong Kong.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lam for her contributions to the Company during her tenure of office and extend its welcome to Mr. Lee on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Suite 02, 19th Floor, CCB Tower, No. 3 Connaught Road Central, Central, Hong Kong with effect from 29 November 2013.

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

Hong Kong, 29 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. Chiu Sai Chuen Nicholas, Mr. Tam Tak Kei Raymond and Mr. Wong Kai Tung Simon.