

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	31/12/2013				
To: Hong Kong Exchanges	and Clearin	ng Limited			
Name of Issuer	Vision	Fame International	Holding Limit	ted	
Date Submitted	ate Submitted 03/01/2014				
I. Movements in Authorised	Share Capi	ital			
1. Ordinary Shares					
(1) Stock code :	Descri	ption:	Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of precedin	g month	2,000,000,000	HK\$0.01	HK\$20,000,000	
Increase/(decrease)		NIL		NIL	
Balance at close of the mont	:h	2,000,000,000	HK\$0.01	HK\$20,000,000	
(2) Stock code : N/A	Descri	ption:	N/A	<i>A</i>	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of precedin	g month				
Increase/(decrease)					
Balance at close of the mont	:h				

Stock code : N/A Description :		ion:	N/A				
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of p	receding r	nonth _					
Increase/(decrease)		-					
Balance at close of the	ne month	-					
3. Other Classes of S	hares						
Stock code :	N/A	Descript	tion:	N/A	<u>, </u>		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
	receding r	nonth					
Balance at close of p							
Balance at close of p Increase/(decrease)		-					

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes of		
	(1)	(2)	shares	shares		
Balance at close of preceding month	300,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	300,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	lssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ment during the month		thereto	as at close of the month
(dd/mm/yyyy) and —			_		=	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 19 December						
2011						
ordinary shares	_	_	_	_	-	-
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
(Note 1) shares						
,		To	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri	ing the month	from exercise o	f	NI/A		
options (HK\$)				N/A		

Warrants to Issue Shares of the Is	ssuer which are to be Listed			No. of new shares of issuer issued	No. of new shares of issuer which	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	during the month pursuant thereto	may be issued pursuant thereto as at close of the month	
1. N/A	_					
	- 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date		-				
(if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	_					
	- 				<u> </u>	
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)		•				
Subscription price EGM approval date		-				
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	_					
	- 					
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)		•				
Subscription price EGM approval date		-				
(if applicable)	(/ /)					
4. N/A		-				
	_					
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		- -				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/iiiii/yyyy)	,		1	27/4		
	Tota		nary shares) ence shares)	N/A N/A	-	
		·	Other class)	N/A	-	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	
1. N/A	outstanding	monu	monu	monu		
I. IVA	- 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /) 					
Stock code (if listed)	<u> </u>					-
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (O	rdinary shares)	N/A	
				ference shares)		_
				(Other class)		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
2. <u>N/A</u>		
(/ /) shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
			(Note 1)	(/ /	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe 01 18840		Class of shares issuable				
			(Note 1)				
5.	Scrip dividend At p	rice: State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At p	rice : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			. , , , , , , , , , , , , , , , , , , ,			N/A	N/A

			For Main E	30ard	and GEM liste	
	Type of Issue				No. of new hares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	·			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable	;			
		(Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		T 17	0.11		XX/4	
			Ordinary sl reference sl (Other	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)) NIL	
				(2)) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	to E):	ζ-,	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total	of A to E):		N/A	
(7	These figures should be the same as the relevant figur	es under II above ("Move	ments in Is.	sued S	Share Capital",).)

Remarks (if any):
Submitted by: <u>Lee Hon Chiu</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.