

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Vision Fame International Holding Limited
Date Submitted	06/01/2015

I. Movements in Authorised Share Capital

(1) Stock code : <u>1315</u> Desc	cription :	Ordinary Shares			
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)		
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000		
(2) Stock code : <u>N/A</u> Desc	cription :	N/A	A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	Description :	 N/A	
		No. of prefession shares	ate	Authorised share capital (State currency)
Balance at close of	preceding	nonth	 	
Increase/(decrease)			 	
Balance at close of	the month		 	

3. Other Classes of Shares

Stock code :	N/A	Description :		N/A
		No. of classes o	(capital
Balance at close of p	receding	month		
Increase/(decrease)				
Balance at close of th	ne month			

Total authorised share capital at the end of the month (*HK*\$) : HK\$20,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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 I	ssuer)			
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 durin	g 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						
2011						
ordinary shares	_	_	_	_	_	_
(Note 1)						
(Note 1)						
2. N/A						
2. 10/11						
·						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		-				
		Tot	tal A. (Ordin		N/A	
				ence shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	n from exercise of	•			
options (HK\$)	-			N/A		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of M nominal value p	Nominal value close of preceding mon	du	ercised ring the nonth	Nominal value at close of the month	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
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>2. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
(/ /) Stock code (if listed) 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 (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Т	fotal B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are	e to be Listed)			
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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
<u>2. N/A</u>	_					
						<u></u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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) (dd/mm/yyyy)	(/ /)					
<u>4.</u> N/A						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			1		
				dinary shares) erence shares)		_
				(Other class)		_

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>		
3. <u>N/A</u>		
shares (Note 1)	4	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

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

Type of issue Class of shares issuable	Other Movements in 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
I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Open offer At price : State currency Class of shares issuable (Note 1) N/A I. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) N/A I. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) N/A I. Placing At price : State currency Issue and allotment (///) N/A I. Placing At price : State currency Issue and allotment (///) N/A I. Placing At price : State currency Issue and allotment (///) N/A I. Bonus issue Class of shares issuable (///) N/A N/A I. Bonus issue Issue and allotment (///) Issue and allotment (///) N/A I. Bonus issue Issue and allotment (///) Issue and allotment (///) I///) I. Bonus issue Issue and allotment (///) Issue and allotment (///) I///) I. Bonus issue Issue and allotment (////) I///) Issue and allotment (////)						
1. Nights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy)					_	
$(dd/mm/yyyy) = \underbrace{N/A}_{(Mom/yyyy)} = \underbrace{N/A}_{(Note 1)}$ 2. Open offer At price : State currency Issue and allotment (// /) date : (dd/mm/yyyy) = \underbrace{Class of shares issuable}_{(dd/mm/yyyy)} = \underbrace{Class of shares issuable}_{(Mote 1)} = \underbrace{N/A}_{(dd/mm/yyyy)} = \underbrace{Class of shares issuable}_{(Note 1)} = \underbrace{Class of shares issuable}_{(Mote 1)} = \underbrace{Class of shares issuable}_{(dd/mm/yyyy)} = \underbrace{Class of shares issuable}_{(Mote 1)} = \underbrace{Class of shares issuable}_{(1. Rights issue	At price : State		(/ /)	
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyyy)$ 2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyyy)$ Barrier State Class of shares issuable (////) 3. Placing At price : State currency State (dd/mm/yyyy) Barrier State Class of shares issuable (///) N/A Class of shares issuable (///) N/A Class of shares issuable (///) N/A Class of shares issuable (///) N/A Class of shares issuable (////) N/A GM approval date: (////) N/A 4. Bonus issue Issue and allotment date: (///) (///) EGM approval date: (////) N/A				(/ /		
2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) EGM approval date: (d/mm/yyyy) N/A					<u>N/A</u>	N/A
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A					_	
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	2. Open offer	At price : State	Issue and allotment	(/ /)	
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $\frac{\text{Class of shares issuable}}{(Mote 1)}$ $\frac{\text{N/A}}{(Mm/yyyy)}$ 4. Bonus issue $\frac{\text{Class of shares issuable}}{(Mote 1)}$ $\frac{(/ /)}{(Mm/yyyy)}$ EGM approval date: $(/ /)$ $\frac{(/ /)}{(Mm/yyyy)}$ $\frac{N/A}{(Mm/yyyy)}$ $\frac{(/ /)}{(Mm/yyyy)}$ $\frac{N/A}{(Mm/yyyy)}$ $\frac{(/ /)}{(Mm/yyyy)}$		currency	EGM approval date:	(/ /)	
3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) Bonus issue EGM approval date: (/ /) N/A Class of shares issuable (Note 1) N/A Issue and allotment (Note 1) Issue and allotment (/ /) EGM approval date: (// /) N/A EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)			(dd/mm/yyyy)		<u>N/A</u>	N/A
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A					_	
EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> 4. Bonus issue Lass of shares issuable <u>(/ /)</u> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	3. Placing	At price : State	Issue and allotment	(/ /)	
		currency	EGM approval date:	(/ /)	
4. Bonus issue			(dd/mm/yyyy)		<u>N/A</u>	N/A
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)						
EGM approval date: (/ /)	4. Bonus issue		Issue and allotment	(/ /)	
			EGM approval date:	(/ /)	
<u>N/A</u>			(,		N/A	N/A

Other Movements in Issued Share Capital

ype 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
71						thereto as at close of the month
		Class of shares issuable				
		(Note 1)				
Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date:	(/ /	/)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/)	/)		
		EGM approval date:	(/ /	/)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)				
Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date: (dd/mm/yyyy)	(/ /	/)	NT/ A	
					N/A	N/A
		Class of shares issuable (<i>Note 1</i>)				
Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date:	(/ /	/)		
	Repurchase of shares	Repurchase of shares Redemption of shares Consideration issue. At price : State	Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Repurchase of shares Class of shares repurchased (<i>Note 1</i>) Repurchase of shares Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) Class of shares issuable (<i>Note 1</i>) EGM approval date: (dd/mm/yyyy)	Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Repurchase of shares Class of shares repurchased (Note 1)	Scrip dividend At price : State currency Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ Repurchase of shares Class of shares repurchased (Note 1) Cancellation date : $(///)$ Repurchase of shares Cancellation date : $(///)$ $(///)$ Begunchase of shares Class of shares repurchased (Note 1) $(///)$ Cancellation date : $(///)$ $(///)$ $(///)$ Redemption of shares Class of shares redeemed (Note 1) $(///)$ Redemption of shares Class of shares (///) $(///)$ Redemption of shares Class of shares (///) $(///)$ Class of shares $(///)$ $(///)$ Class of shares issuable $(///)$ $(///)$ Consideration issue At price : State currency Issue and allotment date : $(///)$ $(///)$	Scrip dividend At price : State currency Issue and allotment date : (/ / /) EGM approval date: (/ /) (dd/mm/yyyy) N/A Repurchase of shares Class of shares repurchased (Note 1) Cancellation date : (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares currency Class of shares N/A Redemption of shares Class of shares currency Redemption ate : (/ /) N/A Class of shares issuable N/A Class of shares issuable N/A Class of shares issuable M/A Class of shares issuable M/A Class of shares issuable M/A Class of shares issuable M/A

				For Main Boar	d and GEM liste	
	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
9.	Capital reorganisation		Class of shares issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	le (/ / _) (/ / _)		
			EGM approval date: (dd/mm/yyyy)	(, , ,	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issuab (<i>Note 1</i>) — Issue and allotment date : (dd/mm/yyyy)	le (/ /)		
			EGM approval date: (dd/mm/yyyy) Total E.	(/ /) (Ordinary share:	N/A s) N/A	N/A
				Preference shares (Other class	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)):
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Submitted by: Kwan Ngai Kit
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.