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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)

VOLUNTARY ANNOUNCEMENT

The board of directors of Vision Fame International Holding Limited (the “**Company**”) has been notified that 225,000,000 shares in the share capital of the Company held by Grand Silver Group Limited (“**Grand Silver**”), the controlling shareholder of the Company, have been pledged on 15 January 2015 in favour of the lender as the security for a loan facility provided to Grand Silver. The proceeds from the said loan facility will be utilized by Grand Silver for its own use and as such, it will not have any financial impact on the Company and its subsidiaries.

By Order of the Board

Vision Fame International Holding Limited

Wang Zhijun

Chairman

Hong Kong, 19 January 2015

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.