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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Vision Fame International Holding Limited (the "**Company**") announces that the address of the head office and the principal place of business in Hong Kong of the Company has been changed to Room 1701, 17/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong with effect from 8 May 2015.

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

Hong Kong, 8 May 2015

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wang Zhijun, Mr. Hu Baoyue and Mr. Kwan Ngai Kit; and three independent non-executive directors, namely Mr. Chiu Sai Chuen Nicholas, Mr. Tam Tak Kei Raymond and Mr. Wong Kai Tung Simon.