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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Vision Fame International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2015 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2015.

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

Hong Kong, 18 June 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.