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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR AND EXEMPTED CONNECTED TRANSACTION

Reference is made to the announcement of Vision Fame International Holding Limited (the “Company”) dated 15 July 2015 (the “Announcement”) in relation to the disposal of the entire issued share capital of Prosper Ace Investments Limited, which constitutes a major and connected transaction of the Company under Chapters 14 and 14A of the Listing Rules. Capitalised terms herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, the Circular containing, among other things, further information in respect of the Sale and Purchase Agreement and the Disposal will be despatched to the Shareholders on or before 5 August 2015. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, an application has been made to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to postpone the despatch date of the Circular to a date falling on or before 31 August 2015.

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

Hong Kong, 5 August 2015

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