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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2015

Vision Fame International Holding Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at Empire Room 1, 1/F., Empire Hotel • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong at 3:00 p.m. on 22 September 2015 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 21 August 2015 (the “Notice”) were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) by poll voting. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		For	Against	Total Number of Votes
		Number of Votes (%)	Number of Votes (%)	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2015 and the reports of the directors and auditor of the Company	198,380,200 (100%)	0 (0%)	198,380,200
2.	(a) To re-elect Mr. Chau Chit as an executive director of the Company	198,380,200 (100%)	0 (0%)	198,380,200
	(b) To re-elect Mr. Kwan Ngai Kit as an executive director of the Company	198,380,200 (100%)	0 (0%)	198,380,200
	(c) To re-elect Mr. Chiu Sai Chuen Nicholas as an independent non-executive director of the Company	198,380,200 (100%)	0 (0%)	198,380,200
	(d) To re-elect Mr. Tam Tak Kei Raymond as an independent non-executive director of the Company	198,380,200 (100%)	0 (0%)	198,380,200

ORDINARY RESOLUTIONS		For	Against	Total Number of Votes
		Number of Votes (%)	Number of Votes (%)	
	(e) To re-elect Mr. Wong Wai Kwan as an independent non-executive director of the Company	198,380,200 (100%)	0 (0%)	198,380,200
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	198,380,200 (100%)	0 (0%)	198,380,200
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	198,380,200 (100%)	0 (0%)	198,380,200
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution	198,380,200 (100%)	0 (0%)	198,380,200
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution	198,380,200 (100%)	0 (0%)	198,380,200
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	198,380,200 (100%)	0 (0%)	198,380,200

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the Shares in issue and entitling the holder to attend and vote for or against the Resolutions at the AGM: 300,000,000.
- (b) The total number of Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

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

Hong Kong, 22 September 2015

*As at the date of this announcement, the Board comprises of 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.*