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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 28 June 2016 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 2016.

By Order of the Board
Vision Fame International Holding Limited
Chau Chit
Chairman

Hong Kong, 13 June 2016

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chau Chit, Mr. Hu Baoyue and Mr. Kwan Ngai Kit; a non-executive director, Mr. Chen Guobao; and three independent non-executive directors, namely Mr. Tam Tak Kei Raymond, Mr. Wong Kai Tung Simon and Mr. Wong Wai Kwan.