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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)

VOLUNTARY ANNOUNCEMENT — JOINING THE HANG SENG FAMILY OF INDEXES

The board (the “**Board**”) of directors of Vision Fame International Holding Limited (the “**Company**”) is pleased to announce that the Company has been selected as a constituent of the Hang Seng Composite SmallCap Index under the Hang Seng Composite Index (“HSCI”) Series in the most recent half-yearly HSCI review for the quarter ended 30 June 2016 with effect from 5 September 2016.

The HSCI offers a comprehensive Hong Kong benchmark that covers about 95% of the total market capitalisation of the companies listed on the Main Board of the Stock Exchange of Hong Kong Limited. The HSCI Series conduct reviews every half year. Equities fulfilling the requirements of the turnover and trading volume will be added to the HSCI.

Please visit the website of the Hang Seng Indexes Company Limited (<http://www.hsi.com.hk/HSI-Net/>) for the relevant index notice.

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

Hong Kong, 17 August 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; one 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.