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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2016

(2) RETIREMENT OF DIRECTOR

(3) CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

The board of directors (the "Board") of Vision Fame International Holding Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held at 2/F, Alliance Building, 130–136 Connaught Road Central, Hong Kong at 11:00 a.m. on 21 September 2016 (the "AGM"), all the proposed resolutions (the "Resolutions") as set out in the circular (the "Circular") incorporating a notice of the AGM dated 28 July 2016 (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 Board also announces that Mr. Hu Baoyue ("Mr. Hu"), an executive director of the Company, retired by rotation at the AGM and did not offer himself for re-election due to his other engagements.

Following the retirement of Mr. Hu being the executive director, he ceased to act as a member of each of the Remuneration Committee and the Nomination Committee from the conclusion of the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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 2016 and the reports of the directors and auditor of the Company | 1,030,572,475 (100.0000%) | 0 (0.0000%) | 1,030,572,475 |
| 2. | (a) To re-elect Mr. Chen Guobao as a non-executive director of the Company | 1,029,972,475 (99.9418%) | 600,000 (0.0582%) | 1,030,572,475 |
| | (b) To re-elect Mr. Tam Tak Kei Raymond as an independent non-executive director of the Company | 1,030,066,475 (99.9509%) | 506,000 (0.0491%) | 1,030,572,475 |
| | (c) To re-elect Mr. Wong Kai Tung Simon as an independent non-executive director of the Company | 1,030,572,475 (100.0000%) | 0 (0.0000%) | 1,030,572,475 |
| 3. | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company | 1,030,572,475 (100.0000%) | 0 (0.0000%) | 1,030,572,475 |
| 4. | To re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration | 1,030,572,475 (100.0000%) | 0 (0.0000%) | 1,030,572,475 |
| 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 | 1,022,273,275 (99.1947%) | 8,299,200 (0.8053%) | 1,030,572,475 |
| 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 | 1,030,572,475 (100.0000%) | 0 (0.0000%) | 1,030,572,475 |
| 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 | 1,022,273,275 (99.1947%) | 8,299,200 (0.8053%) | 1,030,572,475 |

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: 6,000,000,000.
- (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.

RETIREMENT OF DIRECTOR

Mr. Hu, an executive director of the Company, retired by rotation at the AGM and did not offer himself for re-election due to his other engagements. Mr. Hu has confirmed that he has no disagreements with the Board and there are no matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Hu for his contributions to the Company during his tenure of service.

CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Following the retirement of an executive director of Mr. Hu, he ceased to act as a member of each of the Remuneration Committee and the Nomination Committee from the conclusion of the AGM.

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

Hong Kong, 21 September 2016

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chau Chit 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.