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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 29 November 2016 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2016.

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

Hong Kong, 21 November 2016

*As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Chau Chit and Mr. Xie Xiaotao; 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.*