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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

CHANGE IN SHAREHOLDING

This is a voluntary announcement made by Vision Fame International Holding Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company was informed by Mr. Dai Jia Long (“**Mr. Dai**”), the chief technology officer and substantial shareholder of the Company, that on 17 January 2017, Mr. Dai has in his personal capacity acquired 120,000,000 shares of the Company (the “**Relevant Shares**”) from an independent shareholder of the Company (the “**Transaction**”). The Relevant Shares represent 2.00% of the issued share capital of the Company as at the date of this announcement.

Immediately prior to the completion of the Transaction, Mr. Dai held 610,000,000 shares in the Company, representing approximately 10.17% of the issued share capital of the Company. Immediately after the completion of the Transaction, Mr. Dai holds 730,000,000 shares in the Company in aggregate, representing approximately 12.17% of the issued share capital of the Company.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 17 January 2017

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chau Chit and Mr. Xie Xiaotao; one non-executive director, namely 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.