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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Vision Fame International Holding Limited (the “**Company**”) would like to announce that:

The address of the head office and principal place of business of the Company in Hong Kong has been changed to Offices A and B, 18/F., Alliance Building, Nos. 130–136 Connaught Road Central, Hong Kong with effect from 21 July 2017. The telephone and facsimile numbers of the Company remained unchanged.

By order of the Board

Vision Fame International Holding Limited
Chau Chit

Co-Chairman and Chief Executive Officer

Hong Kong, 21 July 2017

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Chau Chit, Mr. Dai Jialong 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.