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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2017

At the Annual General Meeting of Vision Fame International Holding Limited (the “Company”) held on 21 September 2017 (the “AGM”), all proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice (the “Notice”) of the AGM dated 31 July 2017 were decided by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2017 and the reports of the directors and auditor of the Company	516,093,177 (99.9276%)	374,000 (0.0724%)	516,467,177
2.	(a) To re-elect Mr. Chau Chit as an executive director of the Company	513,447,845 (99.4154%)	3,019,332 (0.5846%)	516,467,177
	(b) To re-elect Mr. Dai Jialong as an executive director of the Company	513,926,056 (99.5080%)	2,541,121 (0.4920%)	516,467,177
	(c) To re-elect Mr. Xie Xiaotao as an executive director of the Company	504,660,638 (97.7140%)	11,806,539 (2.2860%)	516,467,177
	(d) To re-elect Mr. Chen Guobao as a non-executive director of the Company	514,104,945 (99.5426%)	2,362,232 (0.4574%)	516,467,177
	(e) To re-elect Mr. Wong Wai Kwan as an independent non-executive director of the Company	515,523,155 (99.8172%)	944,022 (0.1828%)	516,467,177
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	516,093,177 (99.9276%)	374,000 (0.0724%)	516,467,177
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	516,093,177 (99.9276%)	374,000 (0.0724%)	516,467,177

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
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	503,122,659 (97.4162%)	13,344,518 (2.5838%)	516,467,177
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	516,093,177 (99.9276%)	374,000 (0.0724%)	516,467,177
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	503,384,670 (97.4669%)	13,082,507 (2.5331%)	516,467,177
SPECIAL RESOLUTION		Number of Votes (%)		Total Number of Votes
		For	Against	
8.	To amend the memorandum and articles of association of the Company in the manner as set out in the Circular and to adopt the amended and restated memorandum and articles of association of the Company	515,831,166 (99.8769%)	636,011 (0.1231%)	516,467,177

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 is 6,000,000,000.
- (b) There were no 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.
- (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 each of the resolutions nos. 1 to 7, resolutions nos. 1 to 7 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution no. 8, resolution no. 8 was duly passed as special 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.

By order of the Board
Vision Fame International Holding Limited
Chau Chit
Co-Chairman and Chief Executive Officer

Hong Kong, 21 September 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chau Chit, Mr. Dai Jia Long and Mr. Xie Xiao Tao; 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.