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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)**

### **Resignation of non-executive Director and Change of composition of committees of the Board**

The board of directors (the “Board”) of Vision Fame International Holding Limited (the “Company”) would like to announce that with effect from 24 October 2017:

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Chen GuoBao (“**Mr. Chen**”) has tendered his resignation as a non-executive Director of the Company due to other business commitments. Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

#### **CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD**

Following the resignation of Mr. Chen, Mr. Chen will cease to be a member of the nomination committee and remuneration committee of the Company.

The Board wishes to express its sincere gratitude to Mr. Chen for his contribution to the Company during his tenure of office,

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

Hong Kong, 24 October 2017

*As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Chau Chit, M. Dai Jialong and Mr. Xie Xiaotao; and three independent non-executive Directors, namely Mr. Tam Tak Kei Raymond, Mr. Wong Kai Tung Simon and Mr. Wong Wai Kwan.*