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## **Vision Fame International Holding Limited**

**允升國際控股有限公司**

*(Incorporated in 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 30 November 2020 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries (the “**Group**”) for the six months period ended 30 September 2020 and its publication.

By order of the Board

**Vision Fame International Holding Limited**

**Chau Chit**

*Chairman and Chief Executive Officer*

Hong Kong, 17 November 2020

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