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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)**

### **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 28 June 2018 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2018.

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

Hong Kong, 14 June 2018

*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; and three independent non-executive Directors, namely Mr. Tam Tak Kei Raymond, Mr. Wong Kai Tung Simon and Mr. Wong Wai Kwan.*