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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)*

**(“Company”)**

**(Stock Code: 1315)**

**Resignation of Chief Financial Officer, Company Secretary  
and Authorised Representative  
and  
Appointment of Company Secretary and Authorised Representative**

The board of directors (the “**Board**”) of Vision Fame International Holding Limited (the “**Company**”) would like to announce that with effect from 6 July 2018:

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

Mr. Au-yeung Lok Man (“**Mr. Au-yeung**”) has tendered his resignation as the Chief Financial Officer, the Company Secretary and an Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 July 2018 in order to pursue other development.

Mr. Au-yeung 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 or the Stock Exchange.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Mr. Cheung Yiu Kuen (“**Mr. Cheung**”) has been appointed as the Company Secretary and an Authorised Representative of the Company under the Rules Governing the Listing of Securities on the Stock Exchange.

Mr. Cheung holds a Bachelor’s degree in Social Science from the Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of working experience in an international audit firm and Hong Kong listed companies.

The Company is in the process of identifying suitable candidate to take up the role of Chief Financial Officer, whose day to day management responsibility will be temporarily taken up by other management of the Company until a suitable candidate is appointed to fill the vacancy. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board wishes to express its sincere gratitude to Mr. Au-yeung for his contribution to the Company during his tenure of office and welcome Mr. Cheung to his new appointment.

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

Hong Kong, 6 July 2018

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