

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 20 SEPTEMBER 2018**

At the Annual General Meeting of Vision Fame International Holding Limited (the “Company”) held on 20 September 2018 (the “AGM”), all proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice (the “Notice”) of the AGM dated 27 July 2018 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 2018 and the reports of the directors and auditor of the Company	504,020,615 (100%)	0 (0%)	504,020,615
2.	(a) To re-elect Mr. Tam Tak Kei Raymond as an independent non-executive director of the Company	504,020,615 (100%)	0 (0%)	504,020,615
	(b) To re-elect Mr. Wong Kai Tung Simon as an independent non-executive director of the Company	504,020,615 (100%)	0 (0%)	504,020,615
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	504,020,615 (100%)	0 (0%)	504,020,615
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	504,020,615 (100%)	0 (0%)	504,020,615

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	501,008,090 (99.4023%)	3,012,525 (0.5977%)	504,020,615
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	504,020,615 (100%)	0 (0%)	504,020,615
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	501,008,090 (99.4023%)	3,012,525 (0.5977%)	504,020,615

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.

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
Chairman and Chief Executive Officer

Hong Kong, 20 September 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chau Chit 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.