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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)

ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE
AND
APPOINTMENT OF COMPLIANCE OFFICER

The Board is pleased to announce that on 20 April 2020:

1. The Board has established the Risk Management Committee, which comprises two executive Directors, namely Mr. Chau Chit and Mr. Zhu Xiaodong, and one independent non-executive Director, namely Mr. Wong Wai Kwan; and
2. Dr. Zhang was appointed as the compliance officer of the Company.

ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Vision Fame International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has established a risk management committee (the “**Risk Management Committee**”) on 20 April 2020.

The Risk Management Committee comprises two executive Directors, namely Mr. Chau Chit and Mr. Zhu Xiaodong, and one independent non-executive Director, namely Mr. Wong Wai Kwan. Mr. Chau Chit is the chairman of the Risk Management Committee.

The terms of reference of the Risk Management Committee will be published on the Company’s website (<http://www.visionfame.com>) and the Stock Exchange’s website (<http://www.hkexnews.hk/>) respectively.

APPOINTMENT OF COMPLIANCE OFFICER

The Board is pleased to announce that Dr. Zhang Wan (“**Dr. Zhang**”), the Company’s investment manager, has been appointed as the compliance officer of the Company with effect from 20 April 2020.

The biographical details of Dr. Zhang are set out as follows:

Dr. Zhang, aged 40, joined the Company as an investment manager in February 2016. She obtained a master of philosophy degree in Computer Science and Engineering from the Chinese University of Hong Kong in December 2003 and a doctorate degree in Computer Science from the City University of Hong Kong in November 2008. She is also a member of CPA Australia and a holder of the Chartered Financial Analyst designation awarded by the CFA Institute.

Dr. Zhang also currently serves as the chief investment officer of Starlight Culture Entertainment Group Limited. Prior to joining the Company, Dr. Zhang worked in several Hong Kong listed companies where she was responsible for corporate finance, business development, investment management and compliance aspects. She has over 10 years of professional experience in the finance and management fields.

Dr. Zhang is responsible for, among other things, advising on and assisting the Board in overseeing the compliance of laws and regulations by the Group.

CONTINUED SUSPENSION OF TRADING

All dealing in the Shares has been suspended since 3 December 2018. Trading in the Shares will remain suspended until further notice pending fulfilment of the conditions stated in the resumption guidance and such other further conditions that may be imposed by the Stock Exchange. The Company will keep the Shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

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

Hong Kong, 28 April 2020

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