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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Vision Fame International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce the following:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wong Kai Tung Simon (“**Mr. Simon Wong**”) has tendered his resignation as an independent non-executive Director with effect from 18 July 2021 due to his other business engagements which require more of his attention and dedication.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Mr. Simon Wong has confirmed to the Board that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Following his resignation, Mr. Simon Wong will cease to be the chairman of the remuneration committee, and a member of each of the audit committee and nomination committee of the Company with effect from 18 July 2021.

Mr. Simon Wong was appointed as an independent non-executive Director in 2013 and has served the Company for more than 7 years. The Board would like to express its sincere gratitude to Mr. Simon Wong for his valuable contributions to the Company during his tenure of office, and wish him all the best in the future.

Pursuant to Rule 3.10(1) of the Listing Rules, every board of directors of a listed issuer must include at least three independent non-executive directors. The Company is now actively seeking to identify an appropriate candidate to fill the vacancy and will make an appropriate announcement once an appointment has been made.

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

Hong Kong, 2 February 2021

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.