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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2021

At the Extraordinary General Meeting of Vision Fame International Holding Limited (the “**Company**”) held on 30 September 2021 (the “**EGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 7 September 2021 were decided by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The poll results are as follows:

| SPECIAL RESOLUTION | | Number of Votes (%) | | Total Number of Votes |
|---------------------|--|-----------------------------|---------------------|-----------------------|
| | | For | Against | |
| 1. | Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to change the English name of the Company from “Vision Fame International Holding Limited” to “Green Economy Development Limited”, and adopt the Chinese name “綠色經濟發展有限公司” as its new dual foreign name to replace its existing Chinese name “允升國際控股有限公司”. | 1,084,256,891 (99.9988%) | 12,500 (0.0012%) | 1,084,269,391 |
| ORDINARY RESOLUTION | | Number of Votes (%) | | Total Number of Votes |
| | | For | Against | |
| 2. | (a) Conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of and permission to deal in the shares falling to be issued pursuant to the exercise of any options granted under the New Share Option Scheme, to approve and adopt the New Share Option Scheme for the Company and to authorise the Directors to grant options thereunder and to allot and issue shares of the Company pursuant to the exercise of the options granted under the New Share Option Scheme, and (b) Subject to and conditional upon the New Share Option Scheme becoming unconditional, to terminate the Existing Share Option Scheme of the Company. | 1,084,269,391 (100%) | 0 (0%) | 1,084,269,391 |

The description of the Resolutions above is by way of summary only. The full text of each of the Resolutions has been set out in the notice of the EGM dated 7 September 2021.

As at the date of the EGM:

- (a) The total number of the Shares in issue and entitling the holder to attend and vote for or against the Resolutions at the EGM is 7,499,999,994 Shares.
- (b) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the EGM 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 or to abstain from voting on any of the Resolutions at the EGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.
- (e) None of the Shareholders was entitled to attend but was required to vote only against any of the Resolutions at the EGM.

As more than 75% of the votes were cast in favour of the resolution numbered 1, resolution numbered 1 was duly passed as a special resolution of the Company.

As more than 50% of the votes were cast in favour of the resolution numbered 2, resolution numbered 2 was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM 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, 30 September 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chau Chit, Mr. Fung Ka Lun and Mr. Zhu Xiaodong; and three independent non-executive Directors, namely Mr. Tam Tak Kei Raymond, Dr. Wong Lee Ping and Mr. Wong Wai Kwan.