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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Vision Fame International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2020 for the purpose of considering and approving, among other matters, the preliminary unaudited consolidated financial information extracted from the draft management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020.

### **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, 17 June 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.*