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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)

CHANGE OF AUDITOR

The board (the “Board”) of directors (the “Directors”) of Vision Fame International Holding Limited (the “Company”), together with its subsidiaries (the “Group”) announces that SHINEWING (HK) CPA Limited (“SHINEWING”) has resigned as the auditor of the Group with effect from 17 January 2014 and the Board has resolved to appoint Deloitte Touche Tohmatsu (“Deloitte”) as the new auditor of the Group to fill the casual vacancy occasioned by the resignation of SHINEWING, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board was informed by SHINEWING that after careful consideration and taking into account of factors including its available internal resources in light of current workflows, SHINEWING decided to resign as the auditor of the Group from 17 January 2014. The Board is of the view that an international audit firm could provide better international support and more auxiliary services to the Group to cope with its future business development. Having regard to the resources and experience of Deloitte, it would be in the best interests of the Company and the shareholders of the Company as a whole to appoint Deloitte as the new auditor of the Group.

SHINEWING has confirmed in its letter of resignation dated 17 January 2014 that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor which need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Vision Fame International Holding Limited
Wang Zhijun
Chairman

Hong Kong, 17 January 2014

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Zhijun, Mr. Gavin Xing and Mr. Hu Baoyue; and three independent non-executive Directors, namely Mr. Chiu Sai Chuen Nicholas, Mr. Tam Tak Kei Raymond and Mr. Wong Kai Tung Simon.