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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "Board") of directors (the "Directors") of Vision Fame International Holding Limited (the "Company") announces that Mr. Lee Hon Chiu ("Mr. Lee") has tendered his resignation as the company secretary and ceased to be the authorised representative of the Company with effect from 14 June 2014. Mr. Lee has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Kwan Ngai Kit ("Mr. Kwan") has been appointed as the company secretary and the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 June 2014.

Mr. Kwan is the Financial Controller of the Company and has over 10 years' experience in auditing. He was a senior manager in assurance department in Ernst & Young prior to joining the Company. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Kwan holds a Bachelor's degree in Accountancy from the Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Lee for his contributions to the Company during his tenure of office and extend its welcome to Mr. Kwan on his new appointment.

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

Hong Kong, 13 June 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.