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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 2021 for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2021.

By order of the Board

Vision Fame International Holding Limited

Chau Chit

Chairman and Chief Executive Officer

Hong Kong, 16 June 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, Dr. Wong Lee Ping and Mr. Wong Wai Kwan.