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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 ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2021

At the Annual General Meeting of Vision Fame International Holding Limited (the “Company”) held on 30 September 2021 (the “AGM”), all proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice (the “Notice”) of the AGM dated 26 August 2021 were decided by poll. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2021 and the reports of the directors and auditor of the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
2.	(a) To re-elect Mr. Chau Chit as an executive director of the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
	(b) To re-elect Mr. Fung Ka Lun as an executive director of the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
	(c) To re-elect Dr. Wong Lee Ping as an independent non-executive director of the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
3.	To re-elect Mr. Tam Tak Kei Raymond as an Independent non-executive director of the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
5.	To re-appoint RSM Hong Kong as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued share capital as at the date of this resolution.	1,084,256,894 (100%)	0 (0%)	1,084,256,894

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of this resolution.	1,084,256,894 (100%)	0 (0%)	1,084,256,894
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares repurchased by the Company.	1,084,256,894 (100%)	0 (0%)	1,084,256,894

*The description of the Resolutions above is by way of summary only. The full text appears in the Notice.*

As at the date of the AGM:

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

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, resolutions nos. 1 to 8 were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM 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.*