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Vision International Holdings Limited
威誠國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8107)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Vision International Holdings Limited (the “**Company**”) announces that Ms. Ngai Kit Fong (“**Ms. Ngai**”) has tendered her resignation as company secretary of the Company and has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 4 May 2019.

Ms. Ngai has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Ngai, the Board is pleased to announce that Mr. Tam Chun Wai Edwin (“**Mr. Tam**”) has been appointed as the company secretary and the authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules, with effect from 4 May 2019.

Mr. Tam, aged 37, holds a bachelor degree in accounting and finance from The Manchester Metropolitan University in the United Kingdom and has over 15 years of experience in financial and accounting management, corporate governance and compliance affairs. Mr. Tam is a practising fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Mr. Tam has been serving as the company secretary of Shenglong Splendecor International Limited (stock code: 8481), a company listed on the Stock Exchange since July 2018.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Ngai to the Company during her term of service and to express its warm welcome to Mr. Tam on his new appointment.

By order of the Board
Vision International Holdings Limited
Mr. Ko Sin Yun
Chairman and Executive Director

Hong Kong, 3 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Ko Sin Yun, Mr. Ko Man Ho and Mr. Cheng Ka Wing; and the independent non-executive Directors of the Company are Mr. To King Yan, Adam, Mr. Kwok Chee Kin and Mr. Chan Kim Sun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its publication and on the Company’s website at <http://www.vision-holdings.com.hk>.