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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 NAME OF AUDITOR**

The board of directors (the “**Board**”) of Vision International Holdings Limited (the “**Company**”) has been informed that Fuson CPA Limited, the Company’s auditor, has changed its English name from “Fuson CPA Limited” to “Yongtuo Fuson CPA Limited”, and Chinese name from “富信會計師事務所有限公司” to “永拓富信會計師事務所有限公司”, with effect from 12 November 2019.

By Order of the Board  
**Vision International Holdings Limited**  
**Mr. Ko Sin Yun**  
*Chairman*

Hong Kong, 27 November 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.*

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