

**Vision Fame International Holding Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(“Company”)**  
**(Stock code: 1315)**

**List of Directors and their Role and Function**

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

**Chairman, Executive Director and Chief Executive Officer**

Wong Law Fai

**Executive Directors**

So Kwok Lam

Yip Chi Chong

**Independent Non-executive Directors**

Lam Siu Lo Andrew

Li Ying Ming

Tam Tak Kei Raymond

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Law Fai		Member	Member
So Kwok Lam			
Yip Chi Chong			
Lam Siu Lo Andrew	Member	Chairman	Member
Li Ying Ming	Member	Member	Chairman
Tam Tak Kei Raymond	Chairman	Member	Member

Hong Kong, 30 March 2012