

# 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**

Wang Zhijun

Hu Baoyue

So Kwok Lam

Yip Chi Chong

### **Independent Non-executive Directors**

Lam Siu Lo Andrew, JP

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>
Wang Zhijun				
Hu Baoyue				
Wong Law Fai			Member	Member
So Kwok Lam				
Yip Chi Chong				
Lam Siu Lo Andrew, JP		Member	Chairman	Member
Li Ying Ming		Member	Member	Chairman
Tam Tak Kei Raymond		Chairman	Member	Member

Hong Kong, 2 May 2013