

Vision Fame International Holding Limited

允升國際控股有限公司

(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.

Executive Directors

Wang Zhijun (*Chairman*)

Hu Baoyue

Independent Non-executive Directors

Ren Yunan

Chiu Sai Chuen Nicholas

Tam Tak Kei Raymond

The Chief Executive Officer of the Company is Mr. Wong Law Fai.

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wang Zhijun			Chairman	Member
Hu Baoyue			Member	Member
Ren Yunan		Member	Member	Chairman
Chiu Sai Chuen Nicholas		Member	Member	Member
Tam Tak Kei Raymond		Chairman	Member	Member

Hong Kong, 28 May 2013