

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.

Executive Directors

Wang Zhijun (*Chairman*)

Hu Baoyue (*Acting Chief Executive Officer*)

Kwan Ngai Kit

Independent Non-executive Directors

Chiu Sai Chuen Nicholas

Tam Tak Kei Raymond

Wong Kai Tung Simon

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Wang Zhijun		Chairman	Member
Hu Baoyue		Member	Member
Kwan Ngai Kit			
Chiu Sai Chuen Nicholas	Member	Member	Member
Tam Tak Kei Raymond	Chairman	Member	Member
Wong Kai Tung Simon	Member	Member	Chairman

Hong Kong, 27 February 2015