

# 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 (*Acting Chief Executive Officer*)

Chau Chit

Kwan Ngai Kit

#### Independent Non-executive Directors

Chiu Sai Chuen Nicholas

Tam Tak Kei Raymond

Wong Kai Tung Simon

Wong Wai Kwan

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			Chairman	Member
Hu Baoyue			Member	Member
Chau Chit			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
Wong Wai Kwan		Member	Member	Member

Hong Kong, 22 July 2015