

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

Chau Chit (*Chairman*)

Kwan Ngai Kit

Non-executive Director

Chen Guobao

Independent Non-executive Directors

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chau Chit			Chairman	Member
Kwan Ngai Kit				
Chen Guobao			Member	Member
Tam Tak Kei Raymond		Chairman	Member	Member
Wong Kai Tung Simon		Member	Member	Chairman
Wong Wai Kwan		Member	Member	Member

Hong Kong, 21 September 2016