

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*)

Xie Xiaotao

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 |
| Xie Xiaotao | | | Member | Member |
| 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, 3 October 2016