

# 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 subsequent to the resignation of Mr. Dai Jialong as an executive Director and the Co-chairman of the Board are set out below.

#### Executive Directors

Chau Chit (*Chairman*)

Xie Xiaotao

#### 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Chau Chit			Chairman	Member
Xie Xiaotao			Member	Member
Tam Tak Kei Raymond		Chairman	Member	Member
Wong Kai Tung Simon		Member	Member	Chairman
Wong Wai Kwan		Member	Member	Member

Hong Kong, 10 September 2018