

# Vision Fame International Holding Limited

## 允升國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(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

Zhu Xiaodong

#### 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, 2 September 2019