

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*)

Fung Ka Lun

Zhu Xiaodong

Independent Non-executive Directors

Tam Tak Kei Raymond

Wong Lee Ping

Wong Wai Kwan

There are 4 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	Risk Management Committee
Chau Chit		Chairman	Member	Member
Fung Ka Lun				
Zhu Xiaodong				Member
Tam Tak Kei Raymond	Member	Member	Chairman	
Wong Lee Ping	Member	Member	Member	
Wong Wai Kwan	Chairman	Member	Member	Member

Hong Kong, 13 August 2021