

# 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*)

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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Chau Chit		Chairman	Member	Member
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, 7 May 2021