

# VISION VALUES HOLDINGS LIMITED

## 遠見控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Vision Values Holdings Limited together with their roles and functions are set out below.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>			
Mr. Lo Lin Shing, Simon ( <i>Chairman</i> )			
Mr. Ho Hau Chong, Norman			
<b>Non-executive Director</b>			
Mr. Lo, Rex Cze Kei			
<b>Independent Non-executive Directors</b>			
Mr. Tsui Hing Chuen, William <i>JP</i>		M	M
Mr. Lau Wai Piu		C	C
Mr. Lee Kee Wai, Frank		M	M

*Notes:*

*C* Chairman of the relevant Board Committees

*M* Member of the relevant Board Committees

Hong Kong, 16 November 2016