

# VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

## List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Vision Values Holdings Limited are set out below :-

### Executive Directors

Mr. Lo Lin Shing, Simon (*Chairman*)

Mr. Ho Hau Chong, Norman

### Independent Non-Executive Directors

Mr. Tsui Hing Chuen, William *JP*

Mr. Lau Wai Piu

Mr. Lee Kee Wai, Frank

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee
Mr. Lo Lin Shing, Simon		
Mr. Ho Hau Chong, Norman		
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, 26 March 2012