



Vision International Holdings Limited
威誠國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8107)

**LIST OF DIRECTORS AND THEIR
ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Vision International Holdings Limited (the “**Company**”) are set out below.

EXECUTIVE DIRECTORS

Mr. Ko Sin Yun (*Chairman*)

Ms. Ko Man Ho

Mr. Cheng Ka Wing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. To King Yan, Adam

Mr. Kowk Chee Kin

Mr. Chan Kim Sun

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Kim Sun	Chairman	Member	Member
Mr. To King Yan, Adam	Member	Chairman	Member
Mr. Kowk Chee Kin	Member	Member	-
Mr. Ko Sin Yun	-	-	Chairman

Hong Kong, 3 May 2018