

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

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 December 2021