

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.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
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			
Non-executive Director			
Mr. Lo, James Cze Chung			
Independent Non-executive Directors			
Mr. Tsui Hing Chuen, William <i>JP</i>	M	M	M
Mr. Lau Wai Piu	C	C	M
Mr. Lee Kee Wai, Frank	M	M	M
Mr. Wei, Chi Kuan Kenny	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 24 November 2023