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## **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**” and each a “**Director**”) of Vision International Holdings Limited (the “**Company**”) as at the date of this announcement are set out below.

#### **EXECUTIVE DIRECTORS**

Mr. Ko Sin Yun (*Chairman*)

Mr. Ko Man Ho

Mr. Cheng Ka Wing

Ms. Ng Hoi Yung Yo Yo

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. To King Yan, Adam

Mr. Kwok Chee Kin

Mr. Chan Kim Sun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Kim Sun		Chairman	Member	Member
Mr. To King Yan, Adam		Member	Chairman	Member
Mr. Kwok Chee Kin		Member	Member	—
Mr. Ko Sin Yun		—	—	Chairman

Hong Kong, 30 January 2023