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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. Lau Kai Tai (*Chairman*)

Mr. Cheuk Ka Chun Kevin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Liu Ta-pei

Ir Prof. Young Andrew Meng Cheung

Mr. Cha Ho Wa

Mr. Chu Kin Ming

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheuk Ka Chun Kevin		—	Member	Member
Dr. Liu Ta-pei		Member	Chairman	Member
Mr. Young Andrew Meng Cheung		Member	—	Chairman
Mr. Cha Ho Wa		—	Member	—
Mr. Chu Kin Ming		Chairman	—	—

Hong Kong, 26 October 2023