

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.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Lo Lin Shing, Simon (Chairman)				C
Mr. Ho Hau Chong, Norman				
Ms. Yvette Ong				M
Mr. Lo, Rex Cze Kei				
Mr. Lo, Chris Cze Wai				
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	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 27 June 2025