



HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 02200)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Hosa International Limited (the “**Company**”) are set out below.

Executive Directors

Mr. SHI Hongliu (*Chairman*)

Mr. SHI Hongyan (*Vice Chairman and Chief Executive Officer*)

Mr. ZENG Shaoxiong (*Authorized Representative*)

Mr. ZHAO Yan

Independent Non-executive Directors

Ms. KO Yuk Lan

Mr. YAO Ge

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

Audit Committee

Ms. KO Yuk Lan (*Committee Chairman*)

Mr. YAO Ge

Nomination Committee

Mr. YAO Ge (*Committee Chairman*)

Mr. ZENG Shaoxiong

Remuneration Committee

Mr. YAO Ge (*Committee Chairman*)

Mr. ZHAO Yan

Hong Kong, 17 April 2014