



## **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 and Authorized Representative*)

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

Mr. SHI Zhixiong

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

Ms. KO Yuk Lan

Mr. YAO Ge

Mr. HE Wenyi

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

Mr. HE Wenyi

#### **NOMINATION COMMITTEE**

Mr. YAO Ge (*Committee Chairman*)

Mr. SHI Hongyan

Mr. HE Wenyi

#### **REMUNERATION COMMITTEE**

Mr. YAO Ge (*Committee Chairman*)

Mr. SHI Zhixiong

Mr. HE Wenyi

Hong Kong, 1 December 2015