



**POU SHENG INTERNATIONAL (HOLDINGS) LIMITED**

**寶勝國際（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3813)**

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Pou Sheng International (Holdings) Limited are set out below:–

***Executive Directors***

WU, Pan-Tsu (*Chairman*)

LEE, Shao-Wu (*Chief Executive Officer*)

***Non-executive Directors***

TSAI Patty, Pei Chun

LI I-nan

***Independent Non-executive Directors***

CHEN, Huan-Chung

HSIEH, Wuei-Jung

SHAN Xue

There are 3 Board committees. The membership information of these committees on which each Board member serves are as follow:

***Audit Committee***

CHEN, Huan-Chung (*Chairman*)

TSAI Patty, Pei Chun

SHAN Xue

***Remuneration Committee***

HSIEH, Wuei-Jung (*Chairman*)

CHEN, Huan-Chung

LI I-nan

***Nomination Committee***

WU, Pan-Tsu (*Chairman*)

CHEN, Huan-Chung

SHAN Xue

Hong Kong, 24 March 2017