



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:

Non-executive Directors

TSAI David, Nai Fung (*Chairman*)

TSAI Patty, Pei Chun

LI I-nan

Executive Director

KWAN, Heh-Der (*Chief Executive Officer*)

WU, Pan-Tsu

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

TSAI David, Nai Fung (*Chairman*)

CHEN Huan-Chung

SHAN Xue

Hong Kong, 1 October 2014