



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

KUO, Li-Lien

LI I-nan

Executive Directors

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

WU, Pan-Tsu

Independent Non-executive Directors

CHEN Huan-Chung

HU Sheng-Yih

CHANG Li Hsien, Leslie

HSIEH, Wuei-Jung

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

CHANG Li Hsien, Leslie

Remuneration Committee

HSIEH, Wuei-Jung (*Chairman*)

CHEN Huan-Chung

LI I-nan

Nomination Committee

TSAI David, Nai Fung (*Chairman*)

CHEN Huan-Chung

CHANG Li Hsien, Leslie

Hong Kong, 26 March 2013