



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:–

Chairman and Non-executive Director

TSAI David, Nai Fung

Chief Executive Officer and Executive Director

CHANG Karen Yi-Fen

Non-executive Directors

TSAI Patty, Pei Chun

KUO, Li-Lien

Independent Non-executive Directors

CHEN Huan-Chung

HU Sheng-Yih

CHANG Li Hsien, Leslie

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

HU Sheng-Yih (*Chairman*)

CHEN Huan-Chung

KUO, Li-Lien

Nomination Committee

TSAI David, Nai Fung (*Chairman*)

CHEN Huan-Chung

CHANG Li Hsien, Leslie

Hong Kong, 3 February 2012