



## 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

#### *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

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, 31 August 2012