



## 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*)

LIAO, Yuang-Whang (*Chief Financial Officer*)

##### *Non-executive Directors*

TSAI Patty, Pei Chun

LI I-nan

##### *Independent Non-executive Directors*

CHEN, Huan-Chung

FENG Lei Ming

LIU, Hsi-Liang

There are four Board committees. The membership information of these committees on which each Board member serves is as below:

##### *Audit Committee*

CHEN, Huan-Chung (*Chairman*)

TSAI Patty, Pei Chun

FENG Lei Ming

##### *Remuneration Committee*

LIU, Hsi-Liang (*Chairman*)

CHEN, Huan-Chung

LI I-nan

##### *Nomination Committee*

WU, Pan-Tsu (*Chairman*)

CHEN, Huan-Chung

FENG Lei Ming

##### *Disclosure Committee*

WU, Pan-Tsu (*Chairman*)

LEE, Shao-Wu

Hong Kong, 25 March 2022