



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

YU Huan-Chang (*Chairman*)

HU, Chia-Ho

CHEN, Li-Chieh (*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

FENG Lei Ming (*Chairman*)

CHEN, Huan-Chung

HU, Chia-Ho

Disclosure Committee

YU Huan-Chang (*Chairman*)

HU, Chia-Ho

CHEN, Li-Chieh

Hong Kong, 4 September 2023