



**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***

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***

HU, Chia-Ho (*Chairman*)

CHEN, Li-Chieh

Hong Kong, 14 April 2025