



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

CHIU, Hui-Yao (*Chairman*)

TSAI Patty, Pei Chun

LI I-nan

Executive Directors

HU, Chia-Ho

CHANG, Su-Ching (*Chief Executive Officer*)

CHEN, Li-Chieh (*Chief Financial Officer*)

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

CHANG, Su-Ching

Disclosure Committee

HU, Chia-Ho (*Chairman*)

CHEN, Li-Chieh

Hong Kong, 22 April 2025