



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

FENG Lei Ming
LIU, Hsi-Liang
LEUNG Pui Yee

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

Audit Committee

LEUNG Pui Yee (*Chairlady*)
TSAI Patty, Pei Chun
FENG Lei Ming

Remuneration Committee

LIU, Hsi-Liang (*Chairman*)
LI I-nan
LEUNG Pui Yee

Nomination Committee

FENG Lei Ming (*Chairman*)
CHANG, Su-Ching
LEUNG Pui Yee

Disclosure Committee

HU, Chia-Ho (*Chairman*)
CHEN, Li-Chieh

Hong Kong, 22 May 2026