



hosa

HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Hosa International Limited (the “**Company**”) are set out below.

Executive Directors

Mr. SHI Hongliu (*Chairman and Authorized Representative*)

Mr. SHI Hongyan (*Vice Chairman and Chief Executive Officer*)

Mr. SHI Zhixiong

Mr. LUI Wai Ming (*Chief Financial Officer*)

Independent Non-executive Directors

Mr. YAU Chi Ming

Mr. YAO Ge

Mr. HE Wenyi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. YAU Chi Ming (*Committee Chairman*)

Mr. YAO Ge

Mr. HE Wenyi

Nomination Committee

Mr. YAO Ge (*Committee Chairman*)

Mr. SHI Hongyan

Mr. HE Wenyi

Remuneration Committee

Mr. YAO Ge (*Committee Chairman*)

Mr. SHI Zhixiong

Mr. HE Wenyi

Risk Management Committee

Mr. SHI Hongliu (*Committee Chairman*)

Mr. SHI Hongyan

Mr. SHI Zhixiong

Mr. LUI Wai Ming

Hong Kong, 30 April 2018