



**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

### **Independent Non-executive Directors**

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. 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

Hong Kong, 1 August 2018