



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

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

Nomination Committee

Mr. SHI Hongyan

Remuneration Committee

Mr. SHI Zhixiong

Risk Management Committee

Mr. SHI Hongliu (*Committee Chairman*)

Mr. SHI Hongyan

Mr. SHI Zhixiong

Hong Kong, 17 January 2020