



波司登國際控股有限公司  
**Bosideng International Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 3998)

**List of Directors and their Role and Function**

The members of the board of Directors ("Board") of Bosideng International Holdings Limited (the "Company") are set out below.

**Chairman of the Board, Chief Executive Officer of the Company**

Mr. Gao Dekang

**Executive Directors**

Mr. Gao Dekang

Ms. Mei Dong

Dr. Kong Shengyuan

Ms. Gao Miaoqin

Ms. Huang Qiaolian

Mr. Mak Yun Kuen

Mr. Rui Jinsong

**Independent Non-executive Directors**

Mr. Dong Binggen

Mr. Wang Yao

Mr. Ngai Wai Fung

Mr. Lian Jie

The Board has set up 3 committees and the members of these committees are as follows:

**Audit Committee:**

Mr. Ngai Wai Fung (Chairman)

Mr. Dong Binggen

Mr. Wang Yao

Mr. Lian Jie

**Remuneration Committee:**

Mr. Wang Yao (Chairman)

Mr. Gao Dekang

Mr. Dong Binggen

**Nomination Committee:**

Mr. Gao Dekang (Chairman)

Mr. Dong Binggen

Mr. Wang Yao

Hong Kong, July 10, 2013