



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

Ms. Huang Qiaolian

Mr. Mak Yun Kuen

Mr. Rui Jinsong

Mr. Gao Xiaodong

**Independent Non-executive Directors**

Mr. Dong Binggen

Mr. Wang Yao

Dr. Ngai Wai Fung

Mr. Lian Jie

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

**Audit Committee:**

Dr. 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, August 25, 2017