



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Bossini International Holdings Limited are set out below.

Executive Directors

Ms. TSIN Man Kuen Bess (Chairman)
Mr. MAK Tak Cheong Edmund
Mr. CHAN Cheuk Him Paul

Independent Non-executive Directors

Mr. LEE Man Chun Raymond
Ms. LEUNG Mei Han
Prof. SIN Yat Ming

There are 3 Board committees. Membership information of these committees are as follows:

Audit Committee

Ms. LEUNG Mei Han*
Mr. LEE Man Chun Raymond
Prof. SIN Yat Ming

Remuneration Committee

Ms. LEUNG Mei Han*
Ms. TSIN Man Kuen Bess
Mr. LEE Man Chun Raymond
Prof. SIN Yat Ming

Nomination Committee

Ms. TSIN Man Kuen Bess*
Mr. MAK Tak Cheong Edmund
Mr. LEE Man Chun Raymond
Ms. LEUNG Mei Han
Prof. SIN Yat Ming

** Chairman of the relevant Board committees*

Dated: 21 February 2012