



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. CHEONG Shin Keong
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. CHEONG Shin Keong
Prof. SIN Yat Ming

Remuneration Committee

Ms. LEUNG Mei Han*
Ms. TSIN Man Kuen Bess
Mr. CHEONG Shin Keong
Prof. SIN Yat Ming

Nomination Committee

Ms. TSIN Man Kuen Bess*
Mr. MAK Tak Cheong Edmund
Mr. CHEONG Shin Keong
Ms. LEUNG Mei Han
Prof. SIN Yat Ming

** Chairman of the relevant Board committees*

Dated: 4 April 2018