



BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司[#]

(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

Mr. CHEUNG Chi

Mr. ZHAO Jianguo

Mr. MAK Tak Cheong Edmund

Mr. CHAN Cheuk Him Paul

Non-executive Directors

Mr. Victor HERRERO (Chairman)

Mr. LAW Ching Kit Bosco

Independent Non-executive Directors

Mr. LEE Kwok Ming

Mr. CHEONG Shin Keong

Prof. SIN Yat Ming

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

Audit Committee

Mr. LEE Kwok Ming*

Mr. CHEONG Shin Keong

Prof. SIN Yat Ming

Remuneration Committee

Mr. LEE Kwok Ming *

Mr. CHEUNG Chi

Mr. CHEONG Shin Keong

Prof. SIN Yat Ming

Nomination Committee

Mr. Victor HERRERO *

Mr. CHEUNG Chi

Mr. CHEONG Shin Keong

Mr. LEE Kwok Ming

Prof. SIN Yat Ming

** Chairman of the relevant Board committees*

Dated: 14 August 2020

[#] *For identification purposes only*