



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. Gao Miaoqin
Ms. Huang Qiaolian
Mr. Mak Yun Kuen
Mr. Rui Jinsong

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, February 2, 2015