



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

Dr. Kong Shengyuan

Ms. Gao Miaoqin

Ms. Huang Qiaolian

Ms. Wang Yunlei

Non-executive Director

Mr. Shen Jingwu

Independent Non-executive Directors

Mr. Dong Binggen

Mr. Jiang Hengjie

Mr. Wang Yao

Mr. Ngai Wai Fung

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

Audit Committee:

Mr. Ngai Wai Fung (Chairman)

Mr. Dong Binggen

Mr. Jiang Hengjie

Remuneration Committee:

Mr. Wang Yao (Chairman)

Mr. Gao Dekang

Mr. Shen Jingwu

Mr. Dong Binggen

Mr. Jiang Hengjie

Nomination Committee:

Mr. Gao Dekang (Chairman)

Mr. Dong Binggen

Mr. Jiang Hengjie

Hong Kong, 28 March 2012