



## **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: 14 November 2017