



## 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. ZHAO Jianguo (Chairman)

Mr. CHEUNG Chi

Ms. YU Xin

#### Non-executive Directors

Mr. LAW Ching Kit Bosco

#### Independent Non-executive Directors

Mr. LEE Kwok Ming

Prof. SIN Yat Ming

Mr. CHEONG Shin Keong

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

#### Audit Committee

Mr. LEE Kwok Ming\*

Prof. SIN Yat Ming

Mr. CHEONG Shin Keong

#### Remuneration Committee

Prof. SIN Yat Ming \*

Mr. CHEUNG Chi

Mr. CHEONG Shin Keong

Mr. LEE Kwok Ming

#### Nomination Committee

Mr. ZHAO Jianguo \*

Mr. CHEUNG Chi

Mr. LEE Kwok Ming

Prof. SIN Yat Ming

Mr. CHEONG Shin Keong

\* Chairman of the relevant Board committees

Dated: 4 April 2023

# For identification purposes only