



KASEN INTERNATIONAL HOLDINGS LIMITED

卡森國際控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 496)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Kasen International Holdings Limited are set out below.

Executive Directors

ZHU Zhangjin, Kasen (Chairman and Chief Executive Officer)

LEE Lawrence

ZHANG Mingfa, Michael

Non-Executive Director

QIU Jian Ping

Independent Non-Executive Directors

ZHOU Lingqiang

ZHANG Yuchuan

SUN Steve Xiaodi

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

BOARD COMMITTEE

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Zhu Zhangjin, Kasen			
Lee Lawrence		Member	
Zhang Mingfa, Michael			Member
Qiu Jian Ping			
Zhou Lingqiang	Member	Chairman	Member
Zhang Yuchuan	Member	Member	
Sun Steve Xiaodi	Chairman		Chairman

Hong Kong, 8 August 2014

Website: www.irasia.com/listco/hk/kasen/index.htm