



## 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)

SUN Hongyang

SHEN Jianhong

#### **Independent Non-Executive Directors**

ZHOU Lingqiang

ZHANG Yuchuan

DU Haibo

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

#### BOARD COMMITTEE

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zhu Zhangjin, Kasen			
Sun Hongyang		Member	
SHEN Jianhong			Member
Zhou Lingqiang	Member	Chairman	Member
Zhang Yuchuan	Member	Member	
Du Haibo	Chairman		Chairman

Hong Kong, 20 February 2017

Website: [www.irasia.com/listco/hk/kasen/index.htm](http://www.irasia.com/listco/hk/kasen/index.htm)