



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

ZHANG Mingfa, Michael

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

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------|----------------------------|-----------------------------------|---------------------------------|
| Zhu Zhangjin, Kasen | | | |
| Sun Hongyang | | Member | |
| Zhang Mingfa, Michael | | | Member |
| Zhou Lingqiang | Member | Chairman | Member |
| Zhang Yuchuan | Member | Member | |
| Du Haibo | Chairman | | Chairman |

Hong Kong, 18 March 2016

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