



## B & S INTERNATIONAL HOLDINGS LTD.

### 寶仕國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1705)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

### Executive Directors:

Mr. Chan Kam Chuen Andrew (*Chairman*)

Mr. Chan Siu Cheung Stephen

Mr. Chau Wing Kong William

Ms. Tin Hau Ling Janny

### Independent non-executive Directors:

Mr. Chung Kwok Mo John

Mr. See Hung Yan Peter

Mr. Pang Koon Kwai

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Kam Chuen Andrew ( <i>Chairman</i> )			
Mr. Chan Siu Cheung Stephen			
Mr. Chau Wing Kong William			
Ms. Tin Hau Ling Janny			
Mr. Chung Kwok Mo John	C	M	M
Mr. See Hung Yan Peter	M	M	C
Mr. Pang Koon Kwai	M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 30 April 2019