

**MOISELLE**  
**MOISELLE INTERNATIONAL HOLDINGS LIMITED**  
**慕詩國際集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 130)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Moiseille International Holdings Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr. Chan Yum Kit (*Chairman and Chief Executive*)  
Ms. Tsui How Kiu, Shirley  
Mr. Chan Sze Chun

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Yu Yuk Ying, Vivian  
Mr. Chu Chun Kit, Sidney  
Ms. Wong Shuk Ying, Helen

There are three Board committees. The membership information of each committee is set out below:

**AUDIT COMMITTEE**

Ms. Yu Yuk Ying, Vivian (*Committee Chairperson*)  
Mr. Chu Chun Kit, Sidney  
Ms. Wong Shuk Ying, Helen

**REMUNERATION COMMITTEE**

Ms. Yu Yuk Ying, Vivian (*Committee Chairperson*)  
Mr. Chu Chun Kit, Sidney  
Mr. Chan Sze Chun

**NOMINATION COMMITTEE**

Ms. Yu Yuk Ying, Vivian (*Committee Chairperson*)  
Ms. Wong Shuk Ying, Helen  
Ms. Tsui How Kiu, Shirley

Hong Kong, 7 January 2016