



## **TEXWINCA HOLDINGS LIMITED**

**德永佳集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 321)**

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

The members of the board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) as at 1 April 2015 are set out below:

#### **EXECUTIVE DIRECTORS**

Poon Bun Chak (*Executive Chairman*)

Poon Kei Chak (*Executive Vice Chairman*)

Ting Kit Chung (*Chief Executive Officer*)

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Au Son Yiu

Cheng Shu Wing

Law Brian Chung Nin

There are three Board committees. The members of the Board committees of the Company are set out below:

#### **NOMINATION COMMITTEE**

Cheng Shu Wing (*Chairman*)

Au Son Yiu

Law Brian Chung Nin

Ting Kit Chung

#### **REMUNERATION COMMITTEE**

Au Son Yiu (*Chairman*)

Cheng Shu Wing

Law Brian Chung Nin

Ting Kit Chung

#### **AUDIT COMMITTEE**

Law Brian Chung Nin (*Chairman*)

Au Son Yiu

Cheng Shu Wing

Hong Kong, 25 March 2015

*\* For identification purposes only*