



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**”) with effect from 1 June 2015 are set out below:

EXECUTIVE DIRECTORS

Poon Bun Chak (*Executive 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, 29 April 2015

* *For identification purposes only*