



林達控股有限公司  
**LAMTEX HOLDINGS LTD.**

STOCK CODE 股份代號1041

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1041)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors of Lamtex Holdings Limited (the “**Company**”) are set out below:

### **Executive Directors**

Mr. TSE Ping (*Chairman*)  
Mr. XIAO Linjun  
Mr. WU Xiaolin

### **Non-Executive Directors**

Ms. ZANG Yanxia  
Mr. LIU Zhanqing

### **Independent Non-Executive Directors**

Dr. LOKE Yu alias Loke Hoi Lam  
Mr. TSE Long  
Mr. ZENG Zhaolin

There are 4 Board committees. The membership information of these committees is set out below:

### **Audit Committee**

Dr. LOKE Yu alias Loke Hoi Lam (*Chairman*)  
Mr. TSE Long  
Mr. ZENG Zhaolin

### **Remuneration Committee**

Mr. ZENG Zhaolin (*Chairman*)  
Dr. LOKE Yu alias Loke Hoi Lam  
Mr. TSE Long  
Mr. WU Xiaolin

**Nomination Committee**

Mr. ZENG Zhaolin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Mr. WU Xiaolin

**Investment and Management Committee**

Mr. WU Xiaolin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. ZENG Zhaolin

The Company Secretary of the Company is Ms. HUI Wai Man Shirley.

Hong Kong, 21 December 2018