



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. WU Xiaolin
Mr. PAN Xian

Non-Executive Directors

Ms. ZANG Yanxia
Mr. LIU Zhanqing
Mr. XIAO Shen

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, 23 April 2019