



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. HUANG Bin (*Chairman*)
Mr. WU Xiaolin
Mr. CHENG Tun Nei
Mr. WEN Wenfeng

Non-Executive Directors

Ms. ZANG Yanxia
Mr. PAN Xian

Independent Non-Executive Directors

Mr. XU Lin
Mr. LI Changhui
Mr. LIU Kam Lung
Mr. LI Ming Guo

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

Audit Committee

Mr. LIU Kam Lung (*Chairman*)
Mr. XU Lin
Mr. LI Ming Guo

Remuneration Committee

Mr. XU Lin (*Chairman*)

Mr. WU Xiaolin

Mr. HUANG Bin

Mr. LIU Kam Lung

Nomination Committee

Mr. XU Lin (*Chairman*)

Mr. WU Xiaolin

Mr. HUANG Bin

Mr. LIU Kam Lung

Investment and Management Committee

Mr. CHENG Tun Nei (*Chairman*)

Mr. HUANG Bin

Mr. XU Lin

Mr. WU Xiaolin

The Company Secretary of the Company is Mr. CHAN Ching.

Hong Kong, 23 March 2020