



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 May 2013 are set out below:

EXECUTIVE DIRECTORS

Poon Bun Chak (*Chairman and Chief Executive Officer*)

Poon Kei Chak

Ting Kit Chung

Poon Ho Wa

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, 30 April 2013

** For identification purposes only*