



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. WEN Jialong (*Chairman*)
Mr. WU Xiaolin (*Chief Executive Officer*)
Mr. WEN Wenfeng

Non-Executive Directors

Mr. LUNG Chee Ming George
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. WEN Wenfeng

Nomination Committee

Mr. ZENG Zhaolin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Mr. WU Xiaolin

Investment and Management Committee

Mr. WEN Wenfeng (*Chairman*)

Mr. WU Xiaolin

Dr. LOKE Yu alias Loke Hoi Lam

Mr. ZENG Zhaolin

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

Hong Kong, 1 September 2017