



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. WU Xiaolin  
Mr. WONG Man Keung (*Chief Executive Officer*)  
Mr. HUANG Bin  
Mr. CHENG Tun Nei

### **Non-Executive Directors**

Ms. ZANG Yanxia  
Mr. PAN Xian

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

Dr. LOKE Yu alias Loke Hoi Lam  
Mr. TSE Long  
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**

Dr. LOKE Yu alias Loke Hoi Lam (*Chairman*)  
Mr. TSE Long  
Mr. LIU Kam Lung  
Mr. XU Lin  
Mr. LI Ming Guo

**Remuneration Committee**

Mr. XU Lin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Mr. WU Xiaolin

Mr. HUANG Bin

Mr. LIU Kam Lung

**Nomination Committee**

Mr. XU Lin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Mr. WU Xiaolin

Mr. HUANG Bin

Mr. LIU Kam Lung

**Investment and Management Committee**

Mr. CHENG Tun Nei (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. HUANG Bin

Mr. XU Lin

Mr. WU Xiaolin

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

Hong Kong, 19 March 2020