



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. LIU Kam Lung

### **Non-Executive Directors**

Ms. ZANG Yanxia  
Mr. PAN Xian  
Mr. SZE Ka King

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

Mr. LI Changhui  
Mr. CHEUNG Chi Man Dennis  
Mr. FUNG Kim Shun  
Dr. WEN Yanfeng

There are 3 Board committees. The membership information of these committees is set out below:

### **Audit Committee**

Mr. CHEUNG Chi Man Dennis (*Chairman*)  
Mr. FUNG Kim Shun  
Dr. WEN Yanfeng

### **Remuneration Committee**

Mr. CHEUNG Chi Man Dennis (*Chairman*)  
Mr. HUANG Bin  
Mr. FUNG Kim Shun  
Dr. WEN Yanfeng

### **Nomination Committee**

Mr. HUANG Bin (*Chairman*)  
Mr. CHEUNG Chi Man Dennis  
Mr. FUNG Kim Shun  
Dr. WEN Yanfeng

The Company Secretary of the Company is Ms. YIU Sin Yi.

Hong Kong, 28 August 2020