



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. 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, 4 September 2020