



# 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 ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) are set out below:

### EXECUTIVE DIRECTORS

Poon Bun Chak (*Executive Chairman*)

Ho Lai Hong (*Chief Executive Officer*)

Poon Ho Tak

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheng Shu Wing

Law Brian Chung Nin

Lin Kit Yee Anna

The Board has set up three committees, and the Directors are serving on the respective committees as below:

### AUDIT COMMITTEE

Law Brian Chung Nin (*Chairman*)

Cheng Shu Wing

Lin Kit Yee Anna

### NOMINATION COMMITTEE

Cheng Shu Wing (*Chairman*)

Law Brian Chung Nin

Lin Kit Yee Anna

Ho Lai Hong

### REMUNERATION COMMITTEE

Lin Kit Yee Anna (*Chairman*)

Cheng Shu Wing

Law Brian Chung Nin

Ho Lai Hong

Hong Kong, 1 January 2024

\* *For identification purposes only*