



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*)

Ting Kit Chung (*Chief Executive Officer*)

Ho Lai Hong

Poon Ho Tak

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheng Shu Wing

Law Brian Chung Nin

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

NOMINATION COMMITTEE

Cheng Shu Wing (*Chairman*)

Law Brian Chung Nin

Ting Kit Chung

Ho Lai Hong

REMUNERATION COMMITTEE

Cheng Shu Wing

Law Brian Chung Nin

Ting Kit Chung

Ho Lai Hong

Hong Kong, 9 November 2023

** For identification purposes only*