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## **TEXWINCA HOLDINGS LIMITED**

**德永佳集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 321)

Websites: <http://www.texwinca.com/>  
<http://www.irasia.com/listco/hk/texwinca/>

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

#### **EXECUTIVE DIRECTORS**

Poon Bun Chak (*Chairman and Chief Executive Officer*)

Poon Kei Chak

Poon Kai Chak

Ting Kit Chung

Poon Ho Wa

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Au Son Yiu

Cheng Shu Wing

Law Brian Chung Nin

*\* For identification purpose only*

There are three Board committees under the Board. The members of the Board committees of the Company are set out below :

**NOMINATION COMMITTEE**

Cheng Shu Wing (*Chairman*)

Au Son Yiu

Law Brian Chung Nin

Ting Kit Chung

**REMUNERATION COMMITTEE**

Au Son Yiu (*Chairman*)

Cheng Shu Wing

Law Brian Chung Nin

Ting Kit Chung

**AUDIT COMMITTEE**

Law Brian Chung Nin (*Chairman*)

Au Son Yiu

Cheng Shu Wing

By Order of the Board

**Poon Bun Chak**

*Chairman*

Hong Kong, 30 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kei Chak, Mr. Poon Kai Chak, Mr. Ting Kit Chung and Mr. Poon Ho Wa; and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.*