

HINGTEX HOLDINGS LIMITED

興紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1968)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Tung Tsun Hong

Mr. Tung Wai Ting Stephen

Mr. Tung Cheuk Ming Stanley

Independent Non-executive Directors

Mr. Tsang Ling Biu Gilbert

Mr. Cheung Che Kit Richard

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tung Tsun Hong				
Mr. Tung Wai Ting Stephen			Member	
Mr. Tung Cheuk Ming Stanley				Member
Mr. Tsang Ling Biu Gilbert		Chairman		
Mr. Cheung Che Kit Richard		Member	Member	Member

Hong Kong, 25 July 2022