

# 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 Wai Ting Stephen

Mr. Tung Cheuk Ming Stanley

#### **Independent Non-executive Directors**

Mr. Tsang Ling Biu Gilbert

Mr. Cheung Che Kit Richard

Mr. Wong Ming Bun David

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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
Mr. Wong Ming Bun David		Member	Chairman	Chairman

Hong Kong, 20 September 2022