

# 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

#### Non-executive Director

Ms. Lau Chung Chau

#### 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                      |
| Ms. Lau Chung Chau          |                         |                        |                               |                             |
| Mr. Tsang Ling Biu Gilbert  |                         | Chairman               |                               |                             |
| Mr. Cheung Che Kit Richard  |                         | Member                 | Member                        | Member                      |
| Mr. Wong Ming Bun David     |                         | Member                 | Chairman                      | Chairman                    |

Hong Kong, 17 October 2022