



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*)
Ho Lai Hong (*Chief Executive Officer*)
Poon Ho Tak
Ng Mo Ping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheng Shu Wing
Law Brian Chung Nin
Lin Kit Yee Anna
Chan Yuk Mau Eddie

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
Lin Kit Yee Anna
Chan Yuk Mau Eddie

NOMINATION COMMITTEE

Cheng Shu Wing (*Chairman*)
Law Brian Chung Nin
Lin Kit Yee Anna
Chan Yuk Mau Eddie
Ho Lai Hong

REMUNERATION COMMITTEE

Lin Kit Yee Anna (*Chairman*)
Cheng Shu Wing
Law Brian Chung Nin
Chan Yuk Mau Eddie
Ho Lai Hong

Hong Kong, 15 May 2025

* For identification purposes only