



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*)
Poon Ho Tak (*Executive Vice Chairman*)
Ho Lai Hong (*Chief Executive Officer*)
Ng Mo Ping
Wu Chi Hang

INDEPENDENT NON-EXECUTIVE DIRECTORS

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*)
Lin Kit Yee Anna
Chan Yuk Mau Eddie

NOMINATION COMMITTEE

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

REMUNERATION COMMITTEE

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

Hong Kong, 21 August 2025

** For identification purposes only*