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**PACIFIC TEXTILES HOLDINGS LIMITED**

**互太紡織控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code 01382)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) are as follows:–

### **Members of the Board**

#### ***Executive Directors***

Mr. Wan Wai Loi (Chairman and Chief Executive Officer)

Mr. Lau Yiu Tong (Vice Chairman)

Mr. Tou Kit Vai (Chief Financial Officer)

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

Mr. Choi Kin Chung

Mr. Ip Ping Im

Mr. Tsang Kang Po

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

Dr. Chan Yue Kwong, Michael

Mr. Ng Ching Wah

Mr. Sze Kwok Wing, Nigel

There are three Board committees. The membership information of these committees on which each Board members serves are set out below:

### **Membership of the Board committees**

#### ***Audit Committee***

Mr. Sze Kwok Wing, Nigel (Chairman)

Dr. Chan Yue Kwong, Michael

Mr. Ng Ching Wah

#### ***Nomination Committee***

Mr. Ng Ching Wah (Chairman)

Dr. Chan Yue Kwong, Michael

Mr. Sze Kwok Wing, Nigel

Mr. Wan Wai Loi

Mr. Lau Yiu Tong

#### ***Remuneration Committee***

Dr. Chan Yue Kwong, Michael (Chairman)

Mr. Ng Ching Wah

Mr. Sze Kwok Wing, Nigel

Mr. Wan Wai Loi

Mr. Lau Yiu Tong

Hong Kong, 1 July 2017

\* For identification only