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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)

Mr. Toshiya Ishii

Non-executive Directors

Mr. Choi Kin Chung

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, 30 October 2017

* For identification only