



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 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

Lee Wai Yip Alvin

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

Lee Wai Yip Alvin

NOMINATION COMMITTEE

Lee Wai Yip Alvin (*Chairman*)

Law Brian Chung Nin

Lin Kit Yee Anna

Ho Lai Hong

REMUNERATION COMMITTEE

Lin Kit Yee Anna (*Chairman*)

Law Brian Chung Nin

Lee Wai Yip Alvin

Ho Lai Hong

Hong Kong, 29 January 2026

* For identification purposes only