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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. Tsang Kang Po (*Vice Chairman*)

Non-executive Directors

Mr. Choi Kin Chung

Mr. Ip Ping Im

Mr. Lau Yiu Tong

Mr. Lam Wing Tak

Independent Non-executive Directors

Mr. 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*)

Mr. Chan Yue Kwong, Michael

Mr. Ng Ching Wah

Nomination Committee

Mr. Ng Ching Wah (*Chairman*)

Mr. Chan Yue Kwong, Michael

Mr. Sze Kwok Wing, Nigel

Mr. Tsang Kang Po

Mr. Wan Wai Loi

Remuneration Committee

Mr. Chan Yue Kwong, Michael (*Chairman*)

Mr. Ng Ching Wah

Mr. Sze Kwok Wing, Nigel

Mr. Tsang Kang Po

Mr. Wan Wai Loi

Hong Kong, 1 July 2015

* *For identification only*