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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 ROLE AND FUNCTION**

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. Masaru Okutomi (Chairman and Chief Executive Officer)

Mr. Wan Wai Loi (Vice Chairman)

Mr. Tou Kit Vai (Chief Financial Officer)

Mr. Toshiya Ishii

#### ***Non-executive Director***

Mr. Lau Yiu Tong

#### ***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. Masaru Okutomi

Mr. Wan Wai Loi

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

Dr. Chan Yue Kwong, Michael (Chairman)

Mr. Ng Ching Wah

Mr. Sze Kwok Wing, Nigel

Mr. Masaru Okutomi

Mr. Wan Wai Loi

Hong Kong, 1 October 2021

\* For identification purposes only