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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. Tou Kit Vai (Chief Financial Officer and Company Secretary)

Mr. Kyuichi Fukumoto

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

Dr. Chan Yue Kwong, Michael

Mr. Ng Ching Wah

Mr. Sze Kwok Wing, Nigel

Ms. Ling Chi Wo Teresa

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

Ms. Ling Chi Wo Teresa

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

Mr. Ng Ching Wah (Chairman)

Dr. Chan Yue Kwong, Michael

Mr. Sze Kwok Wing, Nigel

Ms. Ling Chi Wo Teresa

Mr. Masaru Okutomi

Mr. Tou Kit Vai

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

Dr. Chan Yue Kwong, Michael (Chairman)

Mr. Ng Ching Wah

Mr. Sze Kwok Wing, Nigel

Ms. Ling Chi Wo Teresa

Mr. Masaru Okutomi

Mr. Kyuichi Fukumoto

Hong Kong, 1 June 2023

\* For identification purposes only