

# CHINA WEAVING MATERIALS HOLDINGS LIMITED

## 中國織材控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3778)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited are set out below:

#### **Executive Director**

Mr. Zheng Yongxiang

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

Mr. Zheng Hong (Chairman)

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

Mr. Xu Yiliang

Mr. Li Guoxing

Mr. Wong Tak Shing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zheng Hong		M	C
Zheng Yongxiang			
Wong Tak Shing	C	M	M
Xu Yiliang	M	C	M
Li Guoxing	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

27 November, 2023, Hong Kong