



天虹紡織集團有限公司 TEXHONG TEXTILE GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

Stock Code: 2678

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Texhong Textile Group Limited are set out below:

Executive directors:

Mr. Hong Tianzhu (*Chairman and Chief Executive Officer*)

Mr. Zhu Yongxiang

Mr. Tang Daoping

Mr. Gong Zhao

Independent non-executive directors:

Ms. Zhu Lanfen

Prof. Cheng Longdi

Mr. Ting Leung Huel, Stephen

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hong Tianzhu		—	M	C
Mr. Zhu Yongxiang		—	—	—
Mr. Tang Daoping		—	—	—
Mr. Gong Zhao		—	—	—
Ms. Zhu Lanfen		M	M	M
Prof. Cheng Longdi		M	M	M
Mr. Ting Leung Huel, Stephen		C	C	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 19 March 2012