



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 (*Co-Chief Executive Officer*)

Mr. Tang Daoping

Mr. Gong Zhao

Independent non-executive directors:

Prof. Cheng Longdi

Mr. Ting Leung Huel, Stephen

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Hong Tianzhu		M	C
Mr. Zhu Yongxiang			
Mr. Tang Daoping			
Mr. Gong Zhao			
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, 30 December 2013