



TEXHONG INTERNATIONAL GROUP LIMITED

天虹國際集團有限公司

(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 International Group Limited are set out below:

Executive directors:

Mr. Hong Tianzhu (*Chairman*)

Mr. Zhu Yongxiang (*Vice Chairman and Chief Executive Officer*)

Independent non-executive directors:

Prof. Tao Xiaoming

Prof. Cheng Longdi

Mr. Shu Wa Tung, Laurence

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Directors				
Mr. Hong Tianzhu			C	
Mr. Zhu Yongxiang				C
Prof. Tao Xiaoming	M	M	M	M
Prof. Cheng Longdi	M	M	M	M
Mr. Shu Wa Tung, Laurence	C	C	M	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 8 December 2023