

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 Directors

Mr. Zheng Hong (Chairman)

Mr. Zheng Yongxiang

Non-executive Director

Mr. Sze Irons JP

Independent Non-executive Directors

Mr. Nie Jianxin

Mr. Ng Wing Ka

Ms. Zhang Baixiang

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

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------|-----------------|------------------------|----------------------|
| Zheng Hong | | M | C |
| Zheng Yongxiang | | | |
| Sze Irons JP | | | |
| Nie Jianxin | M | M | M |
| Ng Wing Ka | M | C | M |
| Zhang Baixiang | C | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

December 22, 2014, Hong Kong