

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

Ms. Chan Mei Bo, Mabel

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	M
Zheng Yongxiang			
Sze Irons JP			
Chan Mei Bo, Mabel	C	C	C
Nie Jianxin	M	M	M
Ng Wing Ka	M	M	M
Zhang Baixiang	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

November 27, 2014, Hong Kong