

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 Director

Mr. Zheng Yongxiang

Non-executive Director

Mr. Zheng Hong (Chairman)

Independent Non-executive Directors

Mr. Xu Yiliang

Mr. Li Guoxing

Mr. Wong Tak Shing

Ms. Chow Sin Yee Caroline

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			
Wong Tak Shing	C	M	M
Xu Yiliang	M	C	M
Li Guoxing	M	M	M
Chow Sin Yee Caroline	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

6 December, 2024, Hong Kong