



TUNGTEX (HOLDINGS) COMPANY LIMITED

同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Tungtex (Holdings) Company Limited are set out below, with effect from August 1, 2016.

Executive Directors

Mr. Benson Tung Wah Wing (*Chairman and Managing Director*)

Mr. Raymond Tung Wai Man

Mr. Martin Tung Hau Man

Mr. Billy Tung Chung Man

Independent Non-executive Directors

Mr. Tony Chang Chung Kay

Mr. Robert Yau Ming Kim

Mr. Edwin Siu Pui Lap

Mr. Leslie Chang Shuk Chien

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Benson Tung Wah Wing		M	C
Mr. Raymond Tung Wai Man			
Mr. Martin Tung Hau Man			
Mr. Billy Tung Chung Man			
Mr. Tony Chang Chung Kay	M	M	M
Mr. Robert Yau Ming Kim	M	C	M
Mr. Edwin Siu Pui Lap	M		
Mr. Leslie Chang Shuk Chien	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, July 29, 2016