



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Executive Directors (Board), Mr. ... Mr. ... Mr. ...

Executive Director

- Mr. ... Mr. L (Chairman and Chief Executive Officer)
Mr. ... Mr. H
Mr. A ... Mr.
Mr. D ...
Mr. ...

Independent Non-Executive Director

- Mr. C ... D
Mr. D ...
Mr. ...
Mr. L ... D

Board ...

Advisory Committee

- Mr. C ... D (Chairman)
Mr. D ...
Mr. ...

Nominations Committee

- Mr. ... Mr. L (Chairman)
Mr. C ... D
Mr. D ...
Mr. ...
Mr. ...

Remuneration Committee

- Mr. D ... (Chairman)
Mr. ... Mr. L
Mr. C ... D
Mr. L ... D