

MANWAH
MAN WAH HOLDINGS LIMITED
敏華控股有限公司
(Incorporated in Bermuda with limited liability)
(S C : 01999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(Board) M H L

w.

Executive Directors

M . M L *(Chairman and Chief Executive Officer)*

M . H H

M . A M

M . D

M .

Independent Non-Executive Directors

M . C , D

M . D

M .

M . L , D

B

w

B

w.

Audit Committee

M . C , D *(Chairman)*

M . D

M .

Nomination Committee

M . M L *(Chairman)*

M . C , D

M . D

M .

M .

Remuneration Committee

M . D *(Chairman)*

M . M L

M . C , D

M . L , D