



MANWAH

MANWAH 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

The Board of Directors (Board) Members of Manwah Holdings Limited

Executive Directors

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

Independent Non-Executive Directors

- Mr. Ch. h, D
- Mr. D
- Mr. h
- Mr. L h, D

The Board of Directors of Manwah Holdings Limited

Audit Committee

- Mr. Ch. h, D (Chairman)
- Mr. D
- Mr. h

Nomination Committee

- Mr. M. L (Chairman)
- Mr. Ch. h, D
- Mr. D
- Mr.
- Mr. h

Remuneration Committee

- Mr. D (Chairman)
- Mr. M. L
- Mr. Ch. h, D
- Mr. L h, D