

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

董事 (Board Members)

Executive Director

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

Independent Non-Executive Director

Mr. C. , D.
 Mr. D.
 Mr.
 Mr. L. , D.

Mr. B. .
 Mr. B.

Adviser

Mr. C. , D. (Chairman)
 Mr. D.
 Mr.

Non-Executive Chairman

Mr. M. L. (Chairman)
 Mr. C. , D.
 Mr. D.
 Mr.
 Mr.

Reserve Adviser

Mr. D. (Chairman)
 Mr. M. L.
 Mr. C. , D.
 Mr. L. , D.