



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in the Republic of China)

(Stock Code: 01999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The following table sets out the names of the Directors of Man Wah Holdings Limited and their respective roles and functions.

Executive Directors

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

M. H. W. H.

M. A. M.

M. D. Q.

M. W. M. L.

Independent Non-Executive Directors

M. C. S. D.

M. D. Q.

M. S. S.

M. L. S. D.

The Board of Directors of Man Wah Holdings Limited is composed of five members, including three independent non-executive directors.

Auditor

M. C. S. D. (Chairman)

M. D. Q.

M. S. S.

Nominee Director

M. W. M. L. (Chairman)

M. C. S. D.

M. D. Q.

Reserve Director

M. D. Q. (Chairman)

M. W. M. L.

M. C. S. D.

M. L. S. D.

H. K., 30 June 2025