MANWAH

MAN AH 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

T (**B a d**) M H L
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E ec e D ec
M . M L *(Chairman and Chief Executive Officer)*
M . H H
M . A M
M . D
M .

I de e de N -E ec e D ec
M . C , D
M . D
M .
M . L , D

T B . T
B .

A d C ee
M . C , D *(Chairman)*
M . D
M .

N a C ee
M . M L *(Chairman)*
M . C , D
M . D
M .
M .

Re e a C ee
M . D *(Chairman)*
M . M L
M . C , D
M . L , D

H K , 14 2025