



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

The members of the board of directors (“**Board**”) of Man Wah Holdings Limited with effect from 1 April 2022 are set out below.

Executive Directors

Mr. Wong Man Li (*Chairman and Chief Executive Officer*)

Ms. Hui Wai Hing

Mr. Alan Marnie

Mr. Dai Quanfa

Ms. Wong Ying Ying

Independent Non-Executive Directors

Mr. Chau Shing Yim, David

Mr. Kan Chung Nin, Tony

Mr. Ding Yuan

Mr. Yang Siu Shun

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 1 April 2022 is set out below.

Audit Committee

Mr. Chau Shing Yim, David (*Chairman*)

Mr. Ding Yuan

Mr. Kan Chung Nin, Tony

Mr. Yang Siu Shun

Nomination Committee

Mr. Wong Man Li (*Chairman*)

Mr. Chau Shing Yim, David

Mr. Kan Chung Nin, Tony

Mr. Ding Yuan

Remuneration Committee

Mr. Ding Yuan (*Chairman*)

Mr. Wong Man Li

Mr. Chau Shing Yim, David

Mr. Kan Chung Nin, Tony

Hong Kong, 1 April 2022