

MANWAH
MAN WAH 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

(Board) M H L

w.

Executive Directors

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

Independent Non-Executive Directors

M . C , D
M . D
M .
M . L , D

B

w

B

w.

Audit Committee

M . C , D (*Chairman*)
M . D
M .

Nomination Committee

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

Remuneration Committee

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