



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 BOARD OF DIRECTORS (Board) of Man Wah Holdings Limited is composed of the following members:

Executive Director

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

M. H. W. H.

M. A. M.

M. D. Q.

M. W.

Independent Non-Executive Director

M. C. S., D.

M. D.

M. S. S.

M. L. S., D.

THE BOARD OF DIRECTORS is responsible for the management and administration of the Company and for the implementation of the Company's business strategy.

Advisory Committee

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

M. D.

M. S. S.

Nominating Committee

M. W. M. L. (Chairman)

M. C. S., D.

M. D.

Remuneration Committee

M. D. (Chairman)

M. W. M. L.

M. C. S., D.

M. L. S., D.

H. K., 30 June 2025