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

(B a d) M H L .

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 ,

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