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 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. Ding Yuan
Mr. Yang Siu Shun
Mr. Lam Yin Shing, Donald
Mr. Chan Hak Kan

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee
Mr. Yang Siu Shun *(Chairman)*
Mr. Ding Yuan
Mr. Lam Yin Shing, Donald

Nomination Committee
Mr. Wong Man Li *(Chairman)*
Mr. Ding Yuan
Ms. Wong Ying Ying
Mr. Yang Siu Shun
Mr. Lam Yin Shing, Donald

Remuneration Committee
Mr. Ding Yuan *(Chairman)*
Mr. Wong Man Li
Mr. Lam Yin Shing, Donald

Hong Kong, 3 July 2026