



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 is composed of 10 members, of whom 4 are independent non-executive directors, 3 are executive directors and 3 are non-executive directors.

Audit Committee

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

M. D.

M. S. S.

Nominations 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