



## 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

$\mathbb{Z}_2 \times \mathbb{Z}_2$       '      '      '      '      ( B a d )      M      H'      L      '

**E ec      e D ec**

M. J. 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.  
$$M, L, \mathbb{A}, \mathbb{A}', D', \mathbb{A}''$$
[illegible]

**A d C  ee**

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

M. D.  M.  

**N**  **a**      **C**  **ee**

M. J. M. L. (*Chairman*)

M . C             , D      ,M . D  M. ☒ ☒ ☒M.  / 

## Researcher's Choice

M. D.   (*Chairman*)

M. 'M L

M . C      ,       ,       , D      ,

$$M, L, \mathbb{A}, \mathbb{B}, D',$$