



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 following table sets out the names of the Directors of Man Wah Holdings Limited (the "Company") and their respective roles and functions.

Executive Directors

M. Wai Ming L. (Chairman and Chief Executive Officer)

M. Hui Wai H.

M. Alan M.

M. D. Q.

M. W. H.

Independent Non-Executive Directors

M. Chiu Shing M., D.

M. D. H.

M. S. Shing

M. L. Shing, D.

The Board of Directors of the Company is responsible for the overall management and supervision of the Company's business and affairs.

Audit Committee

M. Chiu Shing M., D. (Chairman)

M. D. H.

M. S. Shing

Nominations Committee

M. Wai Ming L. (Chairman)

M. Chiu Shing M., D.

M. D. H.

Remuneration Committee

M. D. H. (Chairman)

M. Wai Ming L.

M. Chiu Shing M., D.

M. L. Shing, D.

Hong Kong, 30 June 2025