



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda) (Stock Code: 01999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the "Board") of Man Wah Holdings Limited (the "Company")

Executive Directors

- M. ... M. L. (Chairman and Chief Executive Officer)
M. H. ... H.
M. A. ... M.
M. D. Q.
M. ...

Independent Non-Executive Directors

- M. Ch. Sh. ... D.
M. D.
M. ... S. Sh.
M. L. ... Sh. ... D.

The Board of Directors (the "Board") of Man Wah Holdings Limited (the "Company")

Audit Committee

- M. Ch. Sh. ... D. (Chairman)
M. D.
M. ... S. Sh.

Nominations Committee

- M. ... M. L. (Chairman)
M. Ch. Sh. ... D.
M. D.

Remuneration Committee

- M. D. (Chairman)
M. ... M. L.
M. Ch. Sh. ... D.
M. L. ... Sh. ... D.