



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**B o a r d**”) of Man Wah Holdings Limited are set out below.

E x e c u t i v e D i r e c t o r s

Mr. Wong Man Li (*Chairman and Chief Executive Officer*)
 Ms. Hui Wai Hing
 Mr. Alan Marnie
 Mr. Dai Quanfa
 Ms. Wong Ying Ying

I n d e p e n d e n t N o n - E x e c u t i v e D i r e c t o r s

Mr. Chau Shing Yim, David
 Mr. Ding Yuan
 Mr. Yang Siu Shun
 Mr. Lam Yin Shing, Donald

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

A u d i t C o m m i t t e e

Mr. Chau Shing Yim, David (*Chairman*)
 Mr. Ding Yuan
 Mr. Yang Siu Shun

N o m i n a t i o n C o m m i t t e e

Mr. Wong Man Li (*Chairman*)
 Mr. Chau Shing Yim, David
 Mr. Ding Yuan

R e s o u r c e a n d H u m a n R e s o u r c e s C o m m i t t e e

Mr. Ding Yuan (*Chairman*)
 Mr. Wong Man Li
 Mr. Chau Shing Yim, David
 Mr. Lam Yin Shing, Donald

Hong Kong, 30 June 2025