



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 and their respective roles and functions.

Executive Directors

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

M. Hui, W. H.

M. A. M.

M. D. Q.

M. Wai, M. L.

Independent Non-Executive Directors

M. Chai, Sh. , D.

M. D. ,

M. , S. Sh

M. L. , Sh. , D.

The following table sets out the names of the Directors of Man Wah Holdings Limited and their respective roles and functions.

Audit Committee

M. Chai, Sh. , D. (Chairman)

M. D. ,

M. , S. Sh

Nominations Committee

M. Wai, M. L. (Chairman)

M. Chai, Sh. , D.

M. D. ,

Remuneration Committee

M. D. , (Chairman)

M. Wai, M. L.

M. Chai, Sh. , D.

M. L. , Sh. , D.

H. K. , 30 June 2025