



敏華控股有限公司

(Incorporated in the Cayman Islands)
(01)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The following are the members of the Board of Directors (Board) of Manwah Holdings Limited:

Executive Directors

M. W. M. L. (Chairman and Chief Executive Officer)

M. H. W. H.

M. A. M.

M. D. Q.

M. W. H.

Independent Non-Executive Directors

M. C. S. D.

M. D.

M. S. S.

M. L. S. D.

The Board of Directors of Manwah Holdings Limited is composed of the following members:

Audit Committee

M. C. S. D. (Chairman)

M. D.

M. S. S.

Nomination Committee

M. W. M. L. (Chairman)

M. C. S. D.

M. D.

Remuneration Committee

M. D. (Chairman)

M. W. M. L.

M. C. S. D.

M. L. S. D.

H. K., 30 J 2025