MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Man Wah Holdings Limited are set out below.

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

Independent Non-Executive Directors
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.

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

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

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

Hong Kong, 30 June 2025