



**MANWAH**

**MAN WAH HOLDINGS LIMITED**

**敏華控股有限公司**

*(Incorporated in Bermuda 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 with effect from 31 March 2018 are set out below.

### **Executive Directors**

Mr. Wong Man Li (*Chairman and Managing Director*)

Ms. Hui Wai Hing

Mr. Alan Marnie

Mr. Dai Quanfa

Ms. Wong Ying Ying

Mr. Tsang Hoi Lam (*Chief Financial Officer*)

### **Independent Non-Executive Directors**

Mr. Chau Shing Yim, David

Mr. Ong Chor Wei

Mr. Kan Chung Nin, Tony

Mr. Ding Yuan

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 31 March 2018 is set out below.

### **Audit Committee**

Mr. Chau Shing Yim, David (*Chairman*)

Mr. Ong Chor Wei

Mr. Ding Yuan

### **Nomination Committee**

Mr. Wong Man Li (*Chairman*)

Mr. Chau Shing Yim, David

Mr. Kan Chung Nin, Tony

Mr. Ding Yuan

Mr. Tsang Hoi Lam

### **Remuneration Committee**

Mr. Ding Yuan (*Chairman*)

Mr. Wong Man Li

Mr. Chau Shing Yim, David

Mr. Kan Chung Nin, Tony

Mr. Tsang Hoi Lam

Hong Kong, 13 March 2018