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

董事會（「董事會」）謹此公佈（Baird）先生、Mr. [illegible]先生及[illegible]先生已獲委任為董事會成員，自2025年9月14日起生效。

Executive Directors

Mr. [illegible] (*Chairman and Chief Executive Officer*)

Mr. [illegible]

Mr. [illegible]

Mr. [illegible]

Mr. [illegible]

Independent Non-Executive Directors

Mr. [illegible], JP

Mr. [illegible]

Mr. [illegible]

Mr. [illegible], JP

董事會已成立[illegible]委員會（「[illegible]委員會」），並已書面訂明其職權範圍。[illegible]委員會的組成及職權範圍已於[illegible]網站及聯交所網站[illegible]。

Audit Committee

Mr. [illegible], JP (*Chairman*)

Mr. [illegible]

Mr. [illegible]

Nomination Committee

Mr. [illegible] (*Chairman*)

Mr. [illegible], JP

Mr. [illegible]

Mr. [illegible]

Mr. [illegible]

Remuneration Committee

Mr. [illegible] (*Chairman*)

Mr. [illegible]

Mr. [illegible], JP

Mr. [illegible]

By order of the Board

Hong Kong, 14 [illegible] 2025