

  
**MANWAH**  
**MANWAH HOLDINGS LIMITED**  
**敏華控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(S C : 01999)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

董事會成員名單 (Board Members) 及董事會主席及行政總裁

**Executive Director**

Mr. Man L. (Chairman and Chief Executive Officer)  
 Mr. H. H.  
 Mr. A. M.  
 Mr. D. ,  
 Mr. 

**Independent Non-Executive Director**

Mr. C. ,  
 Mr. D. ,  
 Mr. ,  
 Mr. L. ,

董事會成員名單 (Board Members) 及董事會主席及行政總裁

**Advisory Committee**

Mr. C. ,  
 Mr. D. ,  
 Mr. 

**Non-Executive Committee**

Mr.  (Chairman)  
 Mr. C. ,  
 Mr. D. ,  
 Mr. ,  
 Mr. 

**Reserve Advisory Committee**

Mr. D.  (Chairman)  
 Mr.  (Chairman)  
 Mr. C. ,  
 Mr. L. ,