MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(I c a d B da d ab)

(Stock Code: 01999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Th h (**B a d**) M h H L .

.

E ec i e i ec
M . M L *(Chairman and Chief Executive Officer)*
M . H H
M . A M
M . D Q
M .

I de e de N -E ec i e i ec
M . Ch Sh , D
M . D
M . S Sh
M . L Sh , D

Th h B . Th h h h h
h B .

A di C i ee
M . Ch Sh , D *(Chairman)*
M . D
M . S Sh

N i a i C i ee
M . M L *(Chairman)*
M . Ch Sh , D
M . D

Re e a i C i ee
M . D *(Chairman)*
M . M L
M . Ch Sh , D
M . L Sh , D

H K , 30 J 2025