



MAN WAH 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) 董事會主席及行政總裁

Executive Director

主席兼行政總裁 (Chairman and Chief Executive Officer)

Mr. Henry Ho

Mr. Alan Man

Mr. David Chan

Mr. Joseph Chan

Independent Non-Executive Director

Mr. Christopher D.

Mr. David Chan

Mr. Joseph Chan

Mr. Lawrence Chan, D.

董事會成員名單 (Board Members) 董事會主席及行政總裁

Advisory Committee

Mr. Christopher D. (Chairman)

Mr. David Chan

Mr. Joseph Chan

Nominating Committee

Mr. Joseph Chan (Chairman)

Mr. Christopher D.

Mr. David Chan

Mr. Joseph Chan

Mr. Lawrence Chan

Remuneration Committee

Mr. David Chan (Chairman)

Mr. Joseph Chan

Mr. Christopher D.

Mr. Lawrence Chan, D.

董事會成員名單, 14 月 2025