

  
**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**

☒ ☒ **Executive Directors** (Board), Mr. **Ho Yee Lun** ☒ ☒ **Non-Executive Directors**

**Executive Directors**

Mr. **Man Wah Lee** (*Chairman and Chief Executive Officer*)

Mr. **Ho Yee Lun**

Mr. **Alan Man**

Mr. **Dennis Chan**

Mr. **Wong Yee Sang**

**Independent Non-Executive Directors**

Mr. **Cheng Yee** ☒ ☒ **Director**

Mr. **Dennis Chan**

Mr. **Wong Yee Sang**

Mr. **Lee Yee** ☒ ☒ **Director**

☒ ☒ **Board** ☒ ☒ ☒ ☒ ☒ ☒ ☒

**Advisory Committee**

Mr. **Cheng Yee** ☒ ☒ **Director** (*Chairman*)

Mr. **Dennis Chan**

Mr. **Wong Yee Sang**

**Nominating Committee**

Mr. **Man Wah Lee** (*Chairman*)

Mr. **Cheng Yee** ☒ ☒ **Director**

Mr. **Dennis Chan**

Mr. **Wong Yee Sang**

Mr. **Lee Yee** ☒ ☒ **Director**

**Remuneration Committee**

Mr. **Dennis Chan** (*Chairman*)

Mr. **Man Wah Lee**

Mr. **Cheng Yee** ☒ ☒ **Director**

Mr. **Lee Yee** ☒ ☒ **Director**