敏華控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the "Board") of Manwah Holdings Limited (the "Company") hereby announces the composition of the Board and its committees and their respective roles and functions.

Executive Directors
Mr. Mak Lo Fai *(Chairman and Chief Executive Officer)*
Mr. Ho Hau Hay
Mr. Au Man Chung
Mr. Dai Qiang
Mr.

Independent Non-Executive Directors
Mr. Cheung Siu Hon, David
Mr. Dai
Mr. Siu Siu Ling
Mr. Lau Siu Ki, Dr.

The Board has established three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee, to oversee particular aspects of the Company's affairs. The Board has delegated to these committees responsibilities as set out in their respective terms of reference.

Audit Committee
Mr. Cheung Siu Hon, David *(Chairman)*
Mr. Dai
Mr. Siu Siu Ling

Nomination Committee
Mr. Mak Lo Fai *(Chairman)*
Mr. Cheung Siu Hon, David
Mr. Dai

Remuneration Committee
Mr. Dai *(Chairman)*
Mr. Mak Lo Fai
Mr. Cheung Siu Hon, David
Mr. Lau Siu Ki, Dr.

Hong Kong, 30 June 2025