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

The Board of Directors (the "Board") of Man Wah Holdings Limited (the "Company") comprises the following members:

Executive Directors

Mr. Lai Ming, Matthew *(Chairman and Chief Executive Officer)*
Mr. Ho Hin Ming, Henry
Mr. Au Hing Lun, Dennis
Mr. Ding Ka Bond
Mr. Lai Ming, Richard

Independent Non-Executive Directors

Mr. Cheung Wing Yui, Edward
Mr. Ding Yuan
Mr. Li Kwok Heem, John
Mr. Lo Wing Yan, William

The biographical details of the Directors are set out in the section headed "Biographical Details of Directors and Senior Management" in the annual report of the Company for the year ended 31 March 2025.

Audit Committee

Mr. Cheung Wing Yui, Edward *(Chairman)*
Mr. Ding Yuan
Mr. Li Kwok Heem, John

Nomination Committee

Mr. Lai Ming, Matthew *(Chairman)*
Mr. Cheung Wing Yui, Edward
Mr. Ding Yuan
Mr. Li Kwok Heem, John
Mr. Lo Wing Yan, William

Remuneration Committee

Mr. Ding Yuan *(Chairman)*
Mr. Lai Ming, Matthew
Mr. Cheung Wing Yui, Edward
Mr. Lo Wing Yan, William

Hong Kong, 14 July 2025