



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

Executive Directors

M. S. 'n. M n L. (Chairman and Chief Executive Officer)

$$M, H_1, \dots, H_n,$$
$$M \cdot A_n \cap M \cdot n$$

M . D _ n

$$M_{n_1, n_2, n_3}$$

Independent Non-Executive Directors

M. C. , n. m, D .

$$M \cdot D_n, \quad n$$

M. n. n

$$M, L, \mu, \nu, D', n$$

Audit Committee

M. C. , n. , D. (Chairman)

$$M \cdot D_n, \quad n$$
$$M_{\alpha} = \frac{n_{\alpha}}{n} \quad \alpha = 1, \dots, n$$

Nomination Committee

M . . 'n' M n L_ (Chairman)

M. C. , n. , D .

$$M \cdot D_n, \quad n$$
$$M_{\alpha} = \sum_{n=1}^{\infty} \frac{1}{n^{\alpha}}$$

M. n. n

Remuneration Committee

M. D. n_r , n (*Chairman*)
$$M_{n+1} = M_n + \frac{1}{n} L$$

M. C. , n. 11, D. 11.

$$M, L, n, n', D', n$$