



Mingfa Group (International) Company Limited

明發集團(國際)有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 846)

List of Directors and their Role and Function 董事名單與其角色和職能

The members of the board of directors (“**Board**”) of Mingfa Group (International) Company Limited are set out as follows 明發集團(國際)有限公司董事會(「**董事會**」)成員載列如下：

Executive Directors (執行董事)

Mr. Wong Wun Ming (Chairman of the Board) (黃煥明先生(董事會主席))

Mr. Huang Qingzhu (Chief Executive Officer) (黃慶祝先生(首席執行官))

Mr. Huang Lianchun (黃連春先生)

Mr. Huang Li Shui (黃麗水先生)

Non-executive Directors (非執行董事)

Mr. Chi Miao (遲淼先生)

Independent Non-executive Directors (獨立非執行董事)

Mr. Dai Yiyi (戴亦一先生)

Mr. Qu Wenzhou (屈文洲先生)

Mr. Lau Kin Hon (劉建漢先生)

The Board has established an audit committee, a nomination committee and a remuneration committee (collectively, “**Committees**”). The membership information of the Committees on which each Board member serves are set out below 董事局已成立一個審核委員會、一個提名委員會、以及一個薪酬委員會(統稱「**委員會**」)。各董事局成員於委員會中所擔任的職位載列如下：

Audit Committee (審核委員會)

Mr. Qu Wenzhou (Chairman of the Committee) (屈文洲先生, 委員會主席)

Mr. Dai Yiyi (戴亦一先生)

Mr. Lau Kin Hon (劉建漢先生)

Nomination Committee (提名委員會)

Mr. Dai Yiyi (Chairman of the Committee) (戴亦一先生, 委員會主席)

Mr. Qu Wenzhou (屈文洲先生)

Mr. Lau Kin Hon (劉建漢先生)

Remuneration Committee (薪酬委員會)

Mr. Qu Wenzhou (Chairman of the Committee) (屈文洲先生, 委員會主席)

Mr. Chi Miao (遲淼先生)

Mr. Dai Yiyi (戴亦一先生)

Mr. Lau Kin Hon (劉建漢先生)