



# 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)

#### 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)

Mr. CHU Kin Wang Peleus (朱健宏先生)

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)

Mr. CHU Kin Wang Peleus (朱健宏先生)

#### 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. DAI Yiyi (戴亦一先生)

Mr. LAU Kin Hon (劉建漢先生)

Mr. CHU Kin Wang Peleus (朱健宏先生)