



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

Bad M H L

E ec e D ec

M. J. M. L. (Chairman and Chief Executive Officer)

M. H. H. 

M. A. M.

M. D. M. ☒ ☒ ☒

I de e de N -E ec e D ec

M . C , , , D ,M . D M. ☒ 1, ☒ 2, ☒ 3, ☒ 4, ☒ 5, ☒ 6, ☒ 7, ☒ 8, ☒ 9, ☒ 10, ☒ 11, ☒ 12, ☒ 13, ☒ 14, ☒ 15, ☒ 16, ☒ 17, ☒ 18, ☒ 19, ☒ 20, ☒ 21, ☒ 22, ☒ 23, ☒ 24, ☒ 25, ☒ 26, ☒ 27, ☒ 28, ☒ 29, ☒ 30, ☒ 31, ☒ 32, ☒ 33, ☒ 34, ☒ 35, ☒ 36, ☒ 37, ☒ 38, ☒ 39, ☒ 40, ☒ 41, ☒ 42, ☒ 43, ☒ 44, ☒ 45, ☒ 46, ☒ 47, ☒ 48, ☒ 49, ☒ 50, ☒ 51, ☒ 52, ☒ 53, ☒ 54, ☒ 55, ☒ 56, ☒ 57, ☒ 58, ☒ 59, ☒ 60, ☒ 61, ☒ 62, ☒ 63, ☒ 64, ☒ 65, ☒ 66, ☒ 67, ☒ 68, ☒ 69, ☒ 70, ☒ 71, ☒ 72, ☒ 73, ☒ 74, ☒ 75, ☒ 76, ☒ 77, ☒ 78, ☒ 79, ☒ 80, ☒ 81, ☒ 82, ☒ 83, ☒ 84, ☒ 85, ☒ 86, ☒ 87, ☒ 88, ☒ 89, ☒ 90, ☒ 91, ☒ 92, ☒ 93, ☒ 94, ☒ 95, ☒ 96, ☒ 97, ☒ 98, ☒ 99, ☒ 100, ☒ 101, ☒ 102, ☒ 103, ☒ 104, ☒ 105, ☒ 106, ☒ 107, ☒ 108, ☒ 109, ☒ 110, ☒ 111, ☒ 112, ☒ 113, ☒ 114, ☒ 115, ☒ 116, ☒ 117, ☒ 118, ☒ 119, ☒ 120, ☒ 121, ☒ 122, ☒ 123, ☒ 124, ☒ 125, ☒ 126, ☒ 127, ☒ 128, ☒ 129, ☒ 130, ☒ 131, ☒ 132, ☒ 133, ☒ 134, ☒ 135, ☒ 136, ☒ 137, ☒ 138, ☒ 139, ☒ 140, ☒ 141, ☒ 142, ☒ 143, ☒ 144, ☒ 145, ☒ 146, ☒ 147, ☒ 148, ☒ 149, ☒ 150, ☒ 151, ☒ 152, ☒ 153, ☒ 154, ☒ 155, ☒ 156, ☒ 157, ☒ 158, ☒ 159, ☒ 160, ☒ 161, ☒ 162, ☒ 163, ☒ 164, ☒ 165, ☒ 166, ☒ 167, ☒ 168, ☒ 169, ☒ 170, ☒ 171, ☒ 172, ☒ 173, ☒ 174, ☒ 175, ☒ 176, ☒ 177, ☒ 178, ☒ 179, ☒ 180, ☒ 181, ☒ 182, ☒ 183, ☒ 184, ☒ 185, ☒ 186, ☒ 187, ☒ 188, ☒ 189, ☒ 190, ☒ 191, ☒ 192, ☒ 193, ☒ 194, ☒ 195, ☒ 196, ☒ 197, ☒ 198, ☒ 199, ☒ 200, ☒ 201, ☒ 202, ☒ 203, ☒ 204, ☒ 205, ☒ 206, ☒ 207, ☒ 208, ☒ 209, ☒ 210, ☒ 211, ☒ 212, ☒ 213, ☒ 214, ☒ 215, ☒ 216, ☒ 217, ☒ 218, ☒ 219, ☒ 220, ☒ 221, ☒ 222, ☒ 223, ☒ 224, ☒ 225, ☒ 226, ☒ 227, ☒ 228, ☒ 229, ☒ 230, ☒ 231, ☒ 232, ☒ 233, ☒ 234, ☒ 235, ☒ 236, ☒ 237, ☒ 238, ☒ 239, ☒ 240, ☒ 241, ☒ 242, ☒ 243, ☒ 244, ☒ 245, ☒ 246, ☒ 247, ☒ 248, ☒ 249, ☒ 250, ☒ 251, ☒ 252, ☒ 253, ☒ 254, ☒ 255, ☒ 256, ☒ 257, ☒ 258, ☒ 259, ☒ 260, ☒ 261, ☒ 262, ☒ 263, ☒ 264, ☒ 265, ☒ 266, ☒ 267, ☒ 268, ☒ 269, ☒ 270, ☒ 271, ☒ 272, ☒ 273, ☒ 274, ☒ 275, ☒ 276, ☒ 277, ☒ 278, ☒ 279, ☒ 280, ☒ 281, ☒ 282, ☒ 283, ☒ 284, ☒ 285, ☒ 286, ☒ 287, ☒ 288, ☒ 289, ☒ 290, ☒ 291, ☒ 292, ☒ 293, ☒ 294, ☒ 295, ☒ 296, ☒ 297, ☒ 298, ☒ 299, ☒ 300, ☒ 301, ☒ 302, ☒ 303, ☒ 304, ☒ 305, ☒ 306, ☒ 307, ☒ 308, ☒ 309, ☒ 310, ☒ 311, ☒ 312, ☒ 313, ☒ 314, ☒ 315, ☒ 316, ☒ 317, ☒ 318, ☒ 319, ☒ 320, ☒ 321, ☒ 322, ☒ 323,
$$M, L, \square, \square, \square, D', \square,$$

$B' \quad B' \quad B' \quad B' \quad B' \quad B' \quad B'$

A d C ee

M . C , , D , (Chairman)

M. D. M.

N **a** **C** **ee**

M. M. L. (Chairman)

M . C ☒ ☒ , DM . D M. ☐ ☐ ☐M. ☒ 1, ☒ 2, ☒ 3, ☒ 4, ☒ 5, ☒ 6, ☒ 7, ☒ 8, ☒ 9, ☒ 10, ☒ 11, ☒ 12, ☒ 13, ☒ 14, ☒ 15, ☒ 16, ☒ 17, ☒ 18, ☒ 19, ☒ 20, ☒ 21, ☒ 22, ☒ 23, ☒ 24, ☒ 25, ☒ 26, ☒ 27, ☒ 28, ☒ 29, ☒ 30, ☒ 31, ☒ 32, ☒ 33, ☒ 34, ☒ 35, ☒ 36, ☒ 37, ☒ 38, ☒ 39, ☒ 40, ☒ 41, ☒ 42, ☒ 43, ☒ 44, ☒ 45, ☒ 46, ☒ 47, ☒ 48, ☒ 49, ☒ 50, ☒ 51, ☒ 52, ☒ 53, ☒ 54, ☒ 55, ☒ 56, ☒ 57, ☒ 58, ☒ 59, ☒ 60, ☒ 61, ☒ 62, ☒ 63, ☒ 64, ☒ 65, ☒ 66, ☒ 67, ☒ 68, ☒ 69, ☒ 70, ☒ 71, ☒ 72, ☒ 73, ☒ 74, ☒ 75, ☒ 76, ☒ 77, ☒ 78, ☒ 79, ☒ 80, ☒ 81, ☒ 82, ☒ 83, ☒ 84, ☒ 85, ☒ 86, ☒ 87, ☒ 88, ☒ 89, ☒ 90, ☒ 91, ☒ 92, ☒ 93, ☒ 94, ☒ 95, ☒ 96, ☒ 97, ☒ 98, ☒ 99, ☒ 100, ☒ 101, ☒ 102, ☒ 103, ☒ 104, ☒ 105, ☒ 106, ☒ 107, ☒ 108, ☒ 109, ☒ 110, ☒ 111, ☒ 112, ☒ 113, ☒ 114, ☒ 115, ☒ 116, ☒ 117, ☒ 118, ☒ 119, ☒ 120, ☒ 121, ☒ 122, ☒ 123, ☒ 124, ☒ 125, ☒ 126, ☒ 127, ☒ 128, ☒ 129, ☒ 130, ☒ 131, ☒ 132, ☒ 133, ☒ 134, ☒ 135, ☒ 136, ☒ 137, ☒ 138, ☒ 139, ☒ 140, ☒ 141, ☒ 142, ☒ 143, ☒ 144, ☒ 145, ☒ 146, ☒ 147, ☒ 148, ☒ 149, ☒ 150, ☒ 151, ☒ 152, ☒ 153, ☒ 154, ☒ 155, ☒ 156, ☒ 157, ☒ 158, ☒ 159, ☒ 160, ☒ 161, ☒ 162, ☒ 163, ☒ 164, ☒ 165, ☒ 166, ☒ 167, ☒ 168, ☒ 169, ☒ 170, ☒ 171, ☒ 172, ☒ 173, ☒ 174, ☒ 175, ☒ 176, ☒ 177, ☒ 178, ☒ 179, ☒ 180, ☒ 181, ☒ 182, ☒ 183, ☒ 184, ☒ 185, ☒ 186, ☒ 187, ☒ 188, ☒ 189, ☒ 190, ☒ 191, ☒ 192, ☒ 193, ☒ 194, ☒ 195, ☒ 196, ☒ 197, ☒ 198, ☒ 199, ☒ 200, ☒ 201, ☒ 202, ☒ 203, ☒ 204, ☒ 205, ☒ 206, ☒ 207, ☒ 208, ☒ 209, ☒ 210, ☒ 211, ☒ 212, ☒ 213, ☒ 214, ☒ 215, ☒ 216, ☒ 217, ☒ 218, ☒ 219, ☒ 220, ☒ 221, ☒ 222, ☒ 223, ☒ 224, ☒ 225, ☒ 226, ☒ 227, ☒ 228, ☒ 229, ☒ 230, ☒ 231, ☒ 232, ☒ 233, ☒ 234, ☒ 235, ☒ 236, ☒ 237, ☒ 238, ☒ 239, ☒ 240, ☒ 241, ☒ 242, ☒ 243, ☒ 244, ☒ 245, ☒ 246, ☒ 247, ☒ 248, ☒ 249, ☒ 250, ☒ 251, ☒ 252, ☒ 253, ☒ 254, ☒ 255, ☒ 256, ☒ 257, ☒ 258, ☒ 259, ☒ 260, ☒ 261, ☒ 262, ☒ 263, ☒ 264, ☒ 265, ☒ 266, ☒ 267, ☒ 268, ☒ 269, ☒ 270, ☒ 271, ☒ 272, ☒ 273, ☒ 274, ☒ 275, ☒ 276, ☒ 277, ☒ 278, ☒ 279, ☒ 280, ☒ 281, ☒ 282, ☒ 283, ☒ 284, ☒ 285, ☒ 286, ☒ 287, ☒ 288, ☒ 289, ☒ 290, ☒ 291, ☒ 292, ☒ 293, ☒ 294, ☒ 295, ☒ 296, ☒ 297, ☒ 298, ☒ 299, ☒ 300, ☒ 301, ☒ 302, ☒ 303, ☒ 304, ☒ 305, ☒ 306, ☒ 307, ☒ 308, ☒ 309, ☒ 310, ☒ 311, ☒ 312, ☒ 313, ☒ 314, ☒ 315, ☒ 316, ☒ 317, ☒ 318, ☒ 319, ☒ 320, ☒ 321, ☒ 322, ☒ 323,

Receives a C++ reference

M. D. (*Chairman*)

M. 'M M L

M . C ,  ,  , D ,

$$M, L, \mathbb{A}, \mathbb{A}', D', \mathbb{A}''$$