



**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 with effect from 15 July 2019 are set out as follows 明發集團(國際)有限公司董事會(「**董事會**」)成員(自2019年7月15日起生效)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)  
Mr. LIU Yuwei (劉煜煒先生)

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

Mr. LAU Kin Hon (劉建漢先生)  
Mr. CHU Kin Wang Peleus (朱健宏先生)  
Dr. LAM, Lee G. (林家禮博士)

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. CHU Kin Wang Peleus (*Chairman of the Committee*) (朱健宏先生，委員會主席)  
Mr. LAU Kin Hon (劉建漢先生)  
Dr. LAM, Lee G. (林家禮博士)

**Nomination Committee (提名委員會)**

Mr. WONG Wun Ming (*Chairman of the Committee*) (黃煥明先生，委員會主席)  
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. LAU Kin Hon (*Chairman of the Committee*) (劉建漢先生，委員會主席)  
Mr. CHU Kin Wang Peleus (朱健宏先生)  
Mr. WONG Wun Ming (黃煥明先生)