



Burwill Holdings Limited

寶威控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

List of Directors and their Role and Function

BOARD OF DIRECTORS

Executive Directors

Mr. CHAN Shing (*Chairman and Managing Director*)

Mr. SHAM Kai Man

Mr. NG Man Fai, Matthew

Independent Non-Executive Directors

--

Non-Executive Director

Mr. HUANG Shenglan

BOARD COMMITTEES

Audit Committee

--

Remuneration Committee

--

Nomination Committee

Mr. CHAN Shing (*Nomination Committee Chairman*)

Risk Committee

Mr. CHAN Shing (*Risk Committee Chairman*)

Mr. SHAM Kai Man

Mr. NG Man Fai, Matthew

Hong Kong, 5 November 2019