



Burwill Holdings Limited

寶威控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in Bermuda with limited liability)

(Stock Code: 24)

List of Directors and their Role and Function

BOARD OF DIRECTORS

Executive Directors

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Independent Non-Executive Directors

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Non-Executive Director

Mr. HUANG Shenglan

BOARD COMMITTEES

Audit Committee

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Remuneration Committee

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Nomination Committee

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Risk Committee

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Hong Kong, 4 December 2019