



**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**

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***Executive Directors***

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***Independent Non-executive Directors***

Mr. CHAN Kai Nang

Mr. WONG Wai Keung, Frederick

***Non-Executive Director***

Mr. HUANG Shenglan

**BOARD COMMITTEES**

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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, 14 September 2020