



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

Mr. CHAN Kai Nang

Mr. WONG Wai Keung, Frederick

Non-Executive Director

Mr. HUANG Shenglan

BOARD COMMITTEES

Audit Committee

Mr. WONG Wai Keung, Frederick (*Audit Committee Chairman*)

Mr. CHAN Kai Nang

Mr. HUANG Shenglan

Remuneration Committee

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Nomination Committee

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Risk Committee

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Hong Kong, 11 December 2020