



## 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的有限公司)

(Stock Code 股份代號: 00846)

## 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 18 September 2023 are set out as follows 明發集團(國際)有限公司董事會(「**董事會**」)成員(自2023年9月18日起生效)載列如下：

#### Executive Director (執行董事)

Mr. ZHONG Xiaoming (*Chief Executive Officer*) (鍾小明先生，首席執行官)

Mr. NG Man Fung Walter (伍文峯先生)

#### Non-Executive Director (非執行董事)

Dr. LAM, Lee G. (*Chairman of the Board*) (林家禮博士，董事會主席)

#### Independent Non-executive Director (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)

Mr. CHAN Sing Lai (陳成禮先生)

The Board has established an audit committee, a nomination committee, a remuneration committee and a risk management 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、一個薪酬委員會、以及一個風險管理委員會(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：

	Chairman of the Committee (委員會主席)	Member (成員)	Member (成員)
Audit Committee (審核委員會)	Mr. CHU Kin Wang Peleus (朱健宏先生)	Mr. LAU Kin Hon (劉建漢先生)	Mr. CHAN Sing Lai (陳成禮先生)
Nomination Committee (提名委員會)	Mr. CHAN Sing Lai (陳成禮先生)	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 (劉建漢先生)	Mr. CHU Kin Wang Peleus (朱健宏先生)	Mr. CHAN Sing Lai (陳成禮先生)
Risk Management Committee (風險管理委員會)	Mr. CHAN Sing Lai (陳成禮先生)	Mr. LAU Kin Hon (劉建漢先生)	Mr. CHU Kin Wang Peleus (朱健宏先生)

Hong Kong, 18 September 2023 (香港，2023年9月18日)