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 24 June 2025 are set out as follows 明發集團(國際)有限公司董事會(「**董事會**」)成員(自2025年6月24日起生效)載列如下:

Executive Director (執行董事)
Mr. NG Man Fung Walter (伍文峯先生)
Ms. SHANG Xuan (*Chief Executive Officer*) (尚軒女士,*首席執行官*)

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)	Ms. SHANG Xuan (尚軒女士)	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, 24 June 2025 (香港,2025年6月24日)