



## Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Manfield Chemical Holdings Limited are set out below:

#### Executive Directors

Mr. Yuen Shu Wah (*Chairman*)  
 Mr. Ko Jack Lum (*Chief Executive Officer*)  
 Mr. Ng Kai On

#### Non-executive Directors

Dato’ Wong Peng Chong  
 Mr. Kong Muk Yin

#### Independent Non-executive Directors

Dr. Chui Hong Sheung, JP  
 Mr. Cheung Chi Wai Vidy  
 Mr. Yue Kwai Wa Ken

There are 4 Board Committees. The composition of these committees on which each Board member serves is as follows:

| <b>Board Committee</b>   | <b>Audit Committee</b> | <b>Executive Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------|------------------------|----------------------------|-------------------------------|-----------------------------|
| <b>Director</b>          |                        |                            |                               |                             |
| Mr. Yuen Shu Wah         |                        | C                          | M                             | C                           |
| Mr. Ko Jack Lum          |                        | M                          | M                             | M                           |
| Mr. Ng Kai On            |                        | M                          |                               |                             |
| Dato’ Wong Peng Chong    |                        |                            |                               |                             |
| Mr. Kong Muk Yin         |                        |                            |                               |                             |
| Dr. Chui Hong Sheung, JP | M                      |                            | M                             | M                           |
| Mr. Cheung Chi Wai Vidy  | M                      |                            | C                             | M                           |
| Mr. Yue Kwai Wa Ken      | C                      |                            | M                             | M                           |

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 21 April 2017