



MANFIELD

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

Dr. Li Zhong Yuan

Non-executive Directors

Dato’ Wong Peng Chong

Mr. Kong Muk Yin

Ms. Zuo Yi

Independent Non-executive Directors

Dr. Chui Hong Sheung, *JP*

Mr. Cheung Chi Wai Vidy

Mr. Yue Kwai Wa Ken

Mr. Li Gong

Mr. Wang Jianping

Dr. Shi Ping

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

Director	Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Mr. Yuen Shu Wah			C	M	C
Mr. Ko Jack Lum			M	M	M
Mr. Ng Kai On			M		
Dr. Li Zhong Yuan					
Dato' Wong Peng Chong					
Mr. Kong Muk Yin					
Ms. Zuo Yi					
Dr. Chui Hong Sheung, <i>JP</i>		M		M	M
Mr. Cheung Chi Wai Vidy		M		C	M
Mr. Yue Kwai Wa Ken		C		M	M
Mr. Li Gong					
Mr. Wang Jianping					
Dr. Shi Ping					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 December 2018