



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 Director

Dr. Li Zhong Yuan (*Chairman*)

Non-executive Directors

Mr. Kong Muk Yin

Ms. Zuo Yi

Independent Non-executive Directors

Mr. Li Gong

Mr. Wang Jianping

Dr. Shi Ping

There are 3 Board Committees. The composition of these committees on which each Board member serves is as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Li Zhong Yuan			M	M
Mr. Kong Muk Yin				
Ms. Zuo Yi				
Mr. Li Gong		M	M	C
Mr. Wang Jianping		M	C	M
Dr. Shi Ping		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2018