



## 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

Dr. Li Zhong Yuan (*Chairman*)

Ms. Rong-Rong Liu

#### 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 three Board Committees. The composition of these committees on which each Board member serves is as follows.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Li Zhong Yuan			M	M
Ms. Rong-Rong Liu				
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, 6 September 2019