



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
Mr. Ko Jack Lum
Mr. Ng Kai On

Non-executive Directors

Dato’ Wong Peng Chong
Mr. Kong Muk Yin

Independent Non-executive Directors

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

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

AUDIT COMMITTEE:

Mr. Yue Kwai Wa Ken (*Chairman*)
Dr. Chui Hong Sheung

Mr. Cheung Chi Wai Vidy

REMUNERATION COMMITTEE:

Mr. Cheung Chi Wai Vidy (*Chairman*)
Mr. Ko Jack Lum
Mr. Yue Kwai Wa Ken

Mr. Yuen Shu Wah
Dr. Chui Hong Sheung

NOMINATION COMMITTEE:

Mr. Yuen Shu Wah (*Chairman*)
Dr. Chui Hong Sheung
Mr. Yue Kwai Wa Ken

Mr. Ko Jack Lum
Mr. Cheung Chi Wai Vidy

Hong Kong, 1 December 2015