H K E C L T S E H K L

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MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

PROPOSED CHANGES OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE BOARD COMMITTEES

. , - A A .

B . , - A . A , , A . , .

(**Board**) (**Directors**) H , (**Company** , **Group**) :

RETIREMENT OF MR. KAN

. (**Mr. Kan**) B - (**AGM**) 30 2025, . A , - A . , . (**Audit Committee**), (**Nomination Committee**) (**Remuneration Committee**) B . . B B (**Shareholders**) H , , (**Stock Exchange**).

NOMINATION FOR THE APPOINTMENT OF MR. LAM

B [illegible] (**Mr. Lam**) [illegible] A [illegible] A [illegible]

[illegible] A [illegible], 61, [illegible] B [illegible] (**Bank**), [illegible] (: 0011), 21 [illegible] B [illegible] ([illegible]) [illegible] B [illegible] 2024. [illegible] B [illegible] (: 0005), 14 [illegible] 3 [illegible]

[illegible] B [illegible] B [illegible] B [illegible] ([illegible]) [illegible] 1987 [illegible] B [illegible] A [illegible]

[illegible] 2021 2022; [illegible] A [illegible] 2013 2022; [illegible] 2008 2012; [illegible] A [illegible] 2016 2022.

[illegible] 19 A [illegible] 2024, [illegible] (: 0216) [illegible] (: 0160), [illegible] B [illegible] (: 2111) [illegible] 25 [illegible] 2024, [illegible] (: 1050) [illegible] 1 [illegible] 2024. A [illegible]

A

A

$430,000

B

. A

60,000

0.002%

A ( )

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; ( )

( )

3.13(1) (8) ; ( )

; ( )

13.51(2)

B

B B

Man Wah Holdings Limited

Wong Man Li

C

, , 30 2025

A , D M . W M L , M . H
W H , M . A M , M . D Q M . W Y Y ;
- D M . C S Y , D , M . K C N , T , M . D
Y M . Y S S .