THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



MANWAH

MAN AH HOLDING LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

RENEWAL OF GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES, RE-ELECTION OF DIRECTORS, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NOTICE OF ANNUAL GENERAL MEETING

敏華控股有限公司

DEFINITIONS

MANWAH

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INTRODUCTION

GENERAL MANDATE TO ISSUE SHARES AND REPURCHASE SHARES

RE-ELECTION OF DIRECTORS

LETTER FROM THE BOARD

LETTER FROM THE BOARD

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

ANNUAL GENERAL MEETING

RESPONSIBILITY STATEMENT

RECOMMENDATION

Man Wah Holdings Limited
Wong Man Li

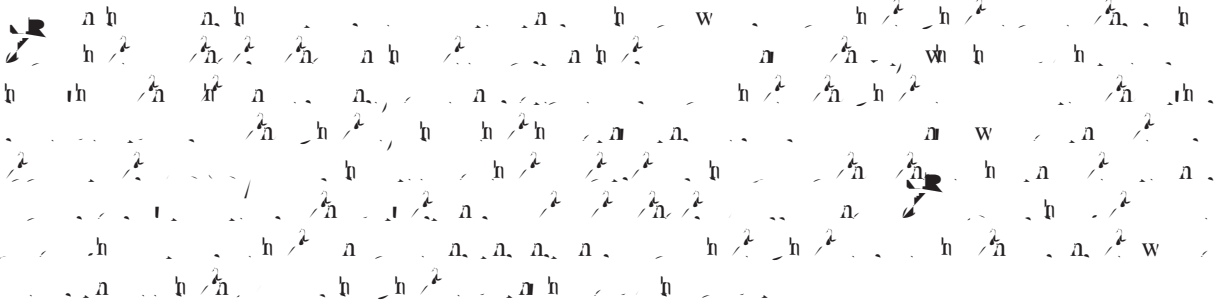
1. STOCK EXCHANGE RULES FOR REPURCHASES OF SHARES

2. FUNDING OF REPURCHASES

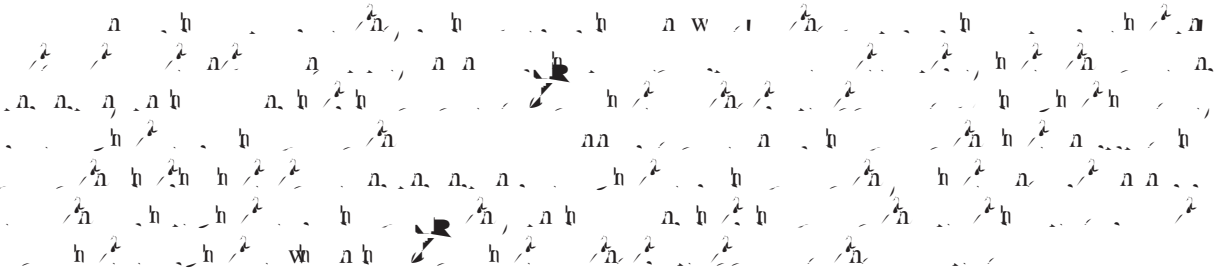
3. SHARE CAPITAL

4. REASONS FOR REPURCHASES

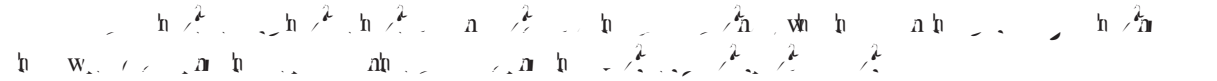
5. UNDERTAKING OF THE DIRECTORS



7. DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS



8. SHARE PURCHASES MADE BY THE COMPANY



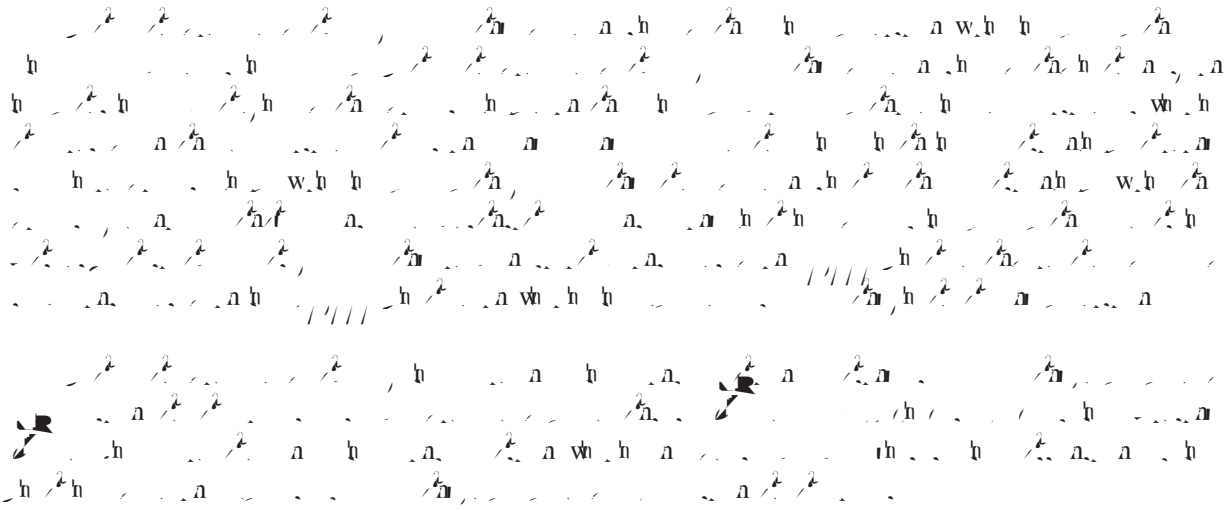
9. SHARE PRICES

[illegible]

	Highest price per Share	Lowest price per Share
2024		
[illegible]	[illegible]	[illegible]
2025		
[illegible]	[illegible]	[illegible]

(2) Mr. Yang Siu Shun – Independent Non-Executive Director

Mr. Yang→ **PwC**→ **HKMU**→



Relevant Period–

Rights Issue

shares of the Company

THAT

Stock Exchange

Relevant Period

shares of the Company

THAT

Man Wah Holdings Limited
Wong Man Li

NOTICE OF ANNUAL GENERAL MEETING