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MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

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(S C : 01999)

APPOINTMENTS OF MEMBERS OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Man Wah Holdings Limited (the "**Company**") is pleased to announce that Ms. Wong Ying Ying, an executive Director, and Mr. Yang Siu Shun, an independent non-executive Director, have been appointed as members of the nomination committee (the "**Nomination Committee**") of the Company with effect from 14 November 2025. Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee comprises three independent non-executive Directors (namely, Mr. Chau Shing Yim, David, Mr. Ding Yuan and Mr. Yang Siu Shun) and two executive Directors (namely, Mr. Wong Man Li (chairman of the Nomination Committee) and Ms. Wong Ying Ying). The Board would like to take this opportunity to welcome Ms. Wong Ying Ying and Mr. Yang Siu Shun to the Nomination Committee.

By Order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 14 November 2025

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ding Yuan, Mr. Yang Siu Shun and Mr. Lam Yin Shing, Donald.