Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer

Status: New Submission

Name of Issuer: Man Wah Holdings Limited

Date Submitted: 03 June 2026

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the " ") (the ") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the " ").

Section I

1. Class of shares	Ordinary shares	**Type of shares**	Not applicable	**Listed on the Exchange**	Yes
Stock code (if listed)	01999	**Description**			

A. Changes in issued shares or treasury shares

Events	**Changes in issued shares (excluding treasury shares)**		**Changes in treasury shares**		**Total number of issued shares**
	Number of issued shares (excluding treasury shares)		**Number of treasury shares**		
Opening balance as at 02 June 2026	3,878,083,200		0		3,878,083,200
1). Other (please specify) Refer to Part B **Date of changes** 03 June 2026		%			
Closing balance as at 03 June 2026	3,878,083,200		0		3,878,083,200

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date						
1). Shares repurchased on 18 May 2026 but not yet cancelled **Date of changes** 18 May 2026	8,234,000	0.21 %		HKD	3.7814	
2). Shares repurchased on 19 May 2026 but not yet cancelled **Date of changes** 19 May 2026	5,000,000	0.13 %		HKD	3.7404	
3). Shares repurchased on 20 May 2026 but not yet cancelled **Date of changes** 20 May 2026	1,970,000	0.05 %		HKD	3.6107	
4). Shares repurchased on 21 May 2026 but not yet cancelled **Date of changes** 21 May 2026	2,000,000	0.05 %		HKD	3.6027	
5). Shares repurchased on 22 May 2026 but not yet cancelled **Date of changes** 22 May 2026	2,000,000	0.05 %		HKD	3.5841	
6). Shares repurchased on 26 May 2026 but not yet cancelled **Date of changes** 26 May 2026	2,000,000	0.05 %		HKD	3.5854	
7). Shares repurchased on 27 May 2026 but not yet cancelled **Date of changes** 27 May 2026	2,000,000	0.05 %		HKD	3.548	
8). Shares repurchased on 1 June 2026 but not yet cancelled **Date of changes** 01 June 2026	2,000,000	0.05 %		HKD	3.7038	
9). Shares repurchased on 2 June 2026 but not yet cancelled **Date of changes** 02 June 2026	2,000,000	0.05 %		HKD	3.7423	
10). Shares repurchased on 3 June 2026 but not yet cancelled **Date of changes** 03 June 2026	928,000	0.02 %		HKD	3.7615	

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 7) listing 61.32 43.838 T10cormag ( )Tj [illegible] 426Td (b4 Td4 (l3.0)(i0cooooo)Tjmoney d 0 7 03.01.011 0 3.4 0 T 2. Td[illegible]

4. ***In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".***

Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.

5. ***The closing balance date is the date of the last relevant event being disclosed.***

6. ***For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.***

If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.

7. ***Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases.***

8. ***"Identical" means in this context:***

- ***the securities are of the same nominal value with the same amount called up or paid up;***
- ***they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and***
- ***they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.***

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

Section II

1. Class of shares	Ordinary shares	**Type of shares**	Not applicable	**Listed on the Exchange**	Yes
Stock code (if listed)	01999	**Description**			

A. Repurchase report

	Trading date	Number of shares repurchased	Method of repurchase	Repurchase price per share or highest repurchase price per share $	Lowest repurchase price per share $	Aggregate price paid $
1).	03 June 2026	928,000	On the Exchange	HKD 3.79	HKD 3.7	HKD 3,490,672

Total number of shares repurchased	928,000	**Aggregate price paid $**	HKD 3,490,672
Number of shares repurchased for cancellation	928,000		
Number of shares repurchased for holding as treasury shares	0		

B. Additional information for issuer who has a primary listing on the Exchange

1).	**Date of the resolution granting the repurchase mandate**		30 June 2025
2).	**Total number of shares which the issuer is authorised to repurchase under the repurchase mandate**		387,808,320
3).	**Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate**	**(a)**	28,132,000
4).	**As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate** ***(a) x 100 / number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate***		0.73 %
5).	**Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A**	**Up to**	03 July 2026

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 6 June 2025 which has been filed with the Exchange. We also confirm that any repurchases made on another stock

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Notes to Section II:

1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares Not applicable

Submitted by: Zhang Xian
(Name)

Title: _____