Man Wah Holdings Limited

(Stock Code : 01999)

NOTIFICATION LETTER

6 June 2025

Dear non-registered shareholder(s),

Man Wah Holdings Limited (the "Company")
- Notice of Publication of 2024/25 Annual Report, Circular and Notice of Annual General Meeting (the "Current Corporate Communications") and Environmental, Social and Governance Report (the " ESG Report")

The Current Corporate Communications and ESG Report of the Company have been published in English and Chinese languages and are available on the **HKEX** www.hkexnews.hk www.manwahholdings.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications and ESG Report reason, please send your request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk or by notice in writing to **Share Registrar**

REPLY FORM

To: **Computershare Hong Kong Investor Services Limited**
(The Sha e Regi a)
17M

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