

For the purpose of this Notice, the Company shall be deemed to have given notice of the Board meeting to the shareholders of the Company by the manner in which the Notice is published on the Company's website and in the newspaper, and the shareholders of the Company shall be deemed to have received the Notice.



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) hereby announces that the Board meeting will be held on Thursday, 15 May 2025 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the declaration of a final dividend, if any and transacting any other business.

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

Hong Kong, 28 March 2025

A copy of the Notice of the Board meeting is being sent to the shareholders of the Company by the manner in which the Notice is published on the Company's website and in the newspaper, and the shareholders of the Company shall be deemed to have received the Notice.