



MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

**PROPOSED CHANGES OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND
THE COMPOSITION OF THE BOARD COMMITTEES**

Figure 1 consists of two parts, A and B, each showing a sequence of musical notes on a staff. Part A shows a sequence of notes with a single 'v' marking a specific note. Part B shows a sequence of notes with multiple 'v' markings at different positions. The notes are represented by musical staves with various note values and rests.

(**Board**) (**Directors**) (**Company**) (**Group**)

RETIREMENT OF MR. KAN

(Mr. Kan) , B (AGM)
30 2025,
A
A
(Audit Committee),
(Nomination Committee)
(Remuneration Committee) , B
B
(Shareholders)
(Stock Exchange).

NOMINATION FOR THE APPOINTMENT OF MR. LAM

B (Mr. Lam)
A
A
A

A , 61, Bank ,
B (Bank),
: 0011), 21 B ()
B , 2024.
B
B
B (: 0005), 14
3

B
B
()
1987
A B

2021 2022;
A 2013 2022;
2008 2012;
A 2016 2022.

19 A, 2024, (: 0216)
(: 0160), B
(: 2111) 25 2024,
(: 1050) 1 2024. A

A

A

\$430,000

B

A

60,000

0.002%

A

()

()

☒

()

()

()

3.13(1) (8)

()

()

13.51(2)

B

B

Man Wah Holdings Limited

Wong Man Li

Chairman

, 30 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. Kan Chung Nin, Tony, Mr. Ding Yuan and Mr. Yang Siu Shun.