

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:	05 June 2026			

GEM Rules**Exchange****"Main Board Rules"**

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	Issue/ selling price per share (Note 4)	Total number of issued shares
	Number of issued shares (excluding treasury shares)	As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)	Number of treasury shares		
Opening balance as at (Note 1) 04 June 2026	3,878,083,200		0		3,878,083,200
1). Other (please specify) Refer to Part B Date of changes 05 June 2026		%			
Closing balance as at (Notes 5 and 6) 05 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 (Notes 5 and 6)					
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	
11). Shares repurchased on 4 June 2026 but not yet cancelled Date of changes 04 June 2026	2,000,000	0.05 %		HKD 3.8004	

12). Shares repurchased on 5 June 2026 but not yet cancelled	2,000,000	0.05 %		HKD 3.8006	
Date of changes 05 June 2026					

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:

- (i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM Rules under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 8);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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

Report of on-market sale of treasury shares

Not applicable

Submitted by: Zhang Xian
(Name)

Title: Secretary
(Director, Secretary or other Duly Authorised Officer)