MANWAH

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JULY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of Man Wah Holdings Limited (the "**Company**") both dated 10 June 2026. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all of the proposed resolutions set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 3 July 2026.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

No.	Ordinary Resolutions	No. of votes (%)		Total number of votes (%)
		For	Against	
1	To receive, consider and adopt the reports of the Directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2026.	2,936,556,436 (99.81%)	5,697,383 (0.19%)	2,942,253,819 (100%)
2	To declare a final dividend of HK9 cents per share for the year ended 31 March 2026.	2,942,185,819 (99.998%)	68,000 (0.002%)	2,942,253,819 (100.00%)

No.	Ordinary Resolutions	No. of votes (%)		Total number of votes (%)
		For	Against	
3	To approve the re-election of Mr. Wong Man Li as an executive Director and to authorise the Board to determine his remuneration.	2,792,291,458 (94.90%)	149,962,361 (5.10%)	2,942,253,819 (100.00%)
4	To approve the re-election of Ms. Hui Wai Hing as an executive Director and to authorise the Board to determine her remuneration.	2,639,270,959 (89.70%)	302,982,860 (10.30%)	2,942,253,819 (100.00%)
5	To approve the appointment of Mr. Chan Hak Kan as an independent non-executive Director and to authorise the Board to determine his remuneration.	2,727,736,922 (92.71%)	214,516,897 (7.29%)	2,942,253,819 (100.00%)
6	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	2,920,455,292 (99.26%)	21,798,527 (0.74%)	2,942,253,819 (100.00%)
7	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued Shares as at the date of passing this resolution.*	2,644,380,800 (89.88%)	297,873,019 (10.12%)	2,942,253,819 (100.00%)
8	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution.*	2,942,240,239 (99.9995%)	13,580 (0.0005%)	2,942,253,819 (100.00%)
9	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by the total number of shares repurchased by the Company.*	2,611,428,529 (88.76%)	330,825,290 (11.24%)	2,942,253,819 (100.00%)

The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 3,843,951,200 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting.

Mr. Wong Man Li, Ms. Hui Wai Hing, Ms. Wong Ying Ying, Mr. Chau Shing Yim, David, Mr. Ding Yuan, Mr. Yang Siu Shun and Mr. Lam Yin Shing, Donald, all being Directors of the Company, attended the AGM in person or by electronic means.

* *The full text of the resolution is set out in the Notice.*

No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company to act as the scrutineer for the vote-taking at the AGM.

DIVIDEND PAYMENT

The proposal for the payment of a final dividend of HK9 cents per Share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or before Wednesday, 22 July 2026.

CHANGES IN THE INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

As disclosed in the Circular, Mr. Chau Shing Yim, David ("**Mr. Chau**") has decided not to stand for re-election at the AGM as he has decided to focus on his other business commitment, and he has confirmed to the Board that he has no disagreement with the Board, nor is there any other matter in connection with his retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. Upon the conclusion of the AGM, Mr. Chau has retired as an independent non-executive Director and ceased to be the Chairman of the Audit Committee, and a member of each of the Remuneration Committee and Nomination Committee of the Board. As stated in the Circular, subject to the approval by the Shareholders at the AGM by way of an ordinary resolution, Mr. Chan Hak Kan ("**Mr. Chan**") has been proposed to be appointed as an independent non-executive Director with effect from the conclusion of the AGM. Such resolution proposed at the AGM has been duly passed. Following the conclusion of the AGM, Mr. Chan has been appointed as an independent non-executive Director, Mr. Yang Siu Shun has been appointed as the Chairman of the Audit Committee and Mr. Lam Yin Shing, Donald has been appointed as a member of each of the Audit Committee and the Nomination Committee. The biographical details of Mr. Chan and his information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

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

Hong Kong, 3 July 2026

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. Ding Yuan, Mr. Yang Siu Shun, Mr. Lam Yin Shing, Donald and Mr. Chan Hak Kan.