

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S.E.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, 16 May 2024 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 2024 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, 1 March 2024

As at the date of this announcement, the executive directors are Mr. Wong Man Li, Ms. Fui Wai Ying, Mr. Alan Farnie, Mr. Lai Quanya and Ms. Wong Ying Ying; and the independent non-executive directors are Mr. Chau Shing Yim, David, Mr. Kan Chung Nin, Tony, Mr. Ling Yuen and Mr. Pang Siu Shun.