

董事會謹此宣佈，本公司將於2025年5月15日（星期四）下午二時正假座香港中環皇后大道中159號曼華中心二樓會議室舉行股東週年大會，以考慮及批准本公司及其附屬公司2024年經審核財務業績及股息，並處理任何其他業務。



MANWAH
MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

CE F B A D EE

The board of directors (the “**B**”) of Man Wah Holdings Limited (the “**C**”) 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

C

Hong Kong, 28 March 2025

A,
A,
C,
C,