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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(SIC : 01999)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER

This announcement is a voluntary announcement made by Man Wah Holdings Limited (the “**Company**”) to update its shareholders and potential investors in relation to the increase in shareholding by the Company’s ultimate controlling shareholder, Mr. Wong Man Li. Mr. Wong Man Li is the Chairman of the board, an executive Director and the Chief Executive Officer of the Company (“**Chairman Wong**”).

The Company has been informed by Chairman Wong, that on 11 February 2025, he had purchased 3,000,000 ordinary shares of the Company from the open market through Man Wah Investments Limited. Man Wah Investments Limited has acquired an aggregate of 8,000,000 ordinary shares of the Company in the open market from 10 February 2025 to 11 February 2025.

Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 February 2025

All the directors of this announcement are the executive Directors, namely Mr. Wong Man Li, Mr. Ho Wai Hing, Mr. Alan Manier, Mr. Dai Qianfa and Mr. Wong Ying Ying; and the independent non-executive Directors, namely Mr. Chau Shing Yim, David, Mr. Kan Ching Nin, Tony, Mr. Ding Yinan and Mr. Yang Si Shun.