
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



MANWAH

MANWAH HOLDING LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Company No. : 01999)

**RENEWAL OF GENERAL MANDATES
TO ISSUE SHARES AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

LETTER FROM THE BOARD



MANWAH

MANWAH HOLDING LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(C.G. : 01999)

Dear Shareholders,

I am pleased to inform you that the Board of Directors of Manwah Holding Limited (the "Company") has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

I am also pleased to inform you that the Board of Directors of the Company has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Independent Non-Executive Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

At the same time, the Board of Directors of the Company has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

Yours faithfully,

[Signature]

Dear Shareholders,

I am pleased to inform you that the Board of Directors of Manwah Holding Limited (the "Company") has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

I am also pleased to inform you that the Board of Directors of the Company has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Independent Non-Executive Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

At the same time, the Board of Directors of the Company has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

Yours faithfully,

[Signature]

**RENEWAL OF GENERAL MANDATES
TO ISSUE SHARES AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The Board of Directors of Manwah Holding Limited (the "Company") has resolved to propose the re-election of Mr. [Name] and Mr. [Name] as Directors of the Company at the Annual General Meeting to be held on [Date] at [Time] at [Venue].

GENERAL MANDATE TO ISSUE SHARES AND REPURCHASE SHARES

1. The Board of Directors is authorized to issue shares of common stock of the Company and to repurchase shares of common stock of the Company.

ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

The Board of Directors of Man Wah Holdings Limited (the "Company") is pleased to announce that the Company has received a letter from the Board of Directors of Man Wah Holdings Limited (the "Company") regarding the proposed acquisition of the shares of Man Wah Holdings Limited (the "Company") by the Company.

RESPONSIBILITY STATEMENT

The Board of Directors of Man Wah Holdings Limited (the "Company") is pleased to announce that the Company has received a letter from the Board of Directors of Man Wah Holdings Limited (the "Company") regarding the proposed acquisition of the shares of Man Wah Holdings Limited (the "Company") by the Company.

RECOMMENDATION

The Board of Directors of Man Wah Holdings Limited (the "Company") is pleased to announce that the Company has received a letter from the Board of Directors of Man Wah Holdings Limited (the "Company") regarding the proposed acquisition of the shares of Man Wah Holdings Limited (the "Company") by the Company.

Man Wah Holdings Limited
Wong Man Li

1. STOCK EXCHANGE RULES FOR REPURCHASES OF SHARES

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

2. FUNDING OF REPURCHASES

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

3. SHARE CAPITAL

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

The proposed amendments to the Rules of the Exchange will apply to all companies listed on the Exchange.

The following table provides information regarding the directors, their close associates and core connected persons of the Company as at the end of the reporting period.

7. DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

The following table provides information regarding the directors, their close associates and core connected persons of the Company as at the end of the reporting period.

8. SHARE PURCHASES MADE BY THE COMPANY

The following table provides information regarding the share purchases made by the Company during the reporting period.

9. SHARE PRICES

	Highest price per Share	Lowest price per Share
2024		
1st Quarter	1.12	0.98
2nd Quarter	1.15	1.00
3rd Quarter	1.18	1.02
4th Quarter	1.20	1.05
2025		
1st Quarter	1.22	1.08
2nd Quarter	1.25	1.10
3rd Quarter	1.28	1.12
4th Quarter	1.30	1.15

[Faint, illegible text]

(2) Mr. Yang Siu Shun – Independent Non-Executive Director

Mr. Yang
[Faint, illegible text]

[Faint, illegible text]

NOTICE OF ANNUAL GENERAL MEETING

Rights Issue

shares of the Company

7. **THAT,**

Stock Exchange

Relevant Period

