

MANWAH
MAN WAH HOLDINGS LIMITED
敏華控股有限公司
 (Stock Code: 01999)

GRANT OF SHARE AWARDS

The Company is listed on the Main Board of the Stock Exchange of Hong Kong (the "Stock Exchange") under the listing code of 01999 (the "Listing Rules").

The Board of Directors (the "Directors") of the Company (the "Company") has resolved to grant share awards to certain directors and employees of the Company and its subsidiaries (the "Grantees") under the 2024 Share Award Scheme (the "Scheme") on 24 December 2024. The total number of shares awarded is 2,898,000 shares, representing 0.07% of the total number of shares in issue of 3,878,083,200 shares as at the end of December 2024. The Scheme was approved by the shareholders of the Company at the annual general meeting held on 24 December 2024.

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