



MANWAH

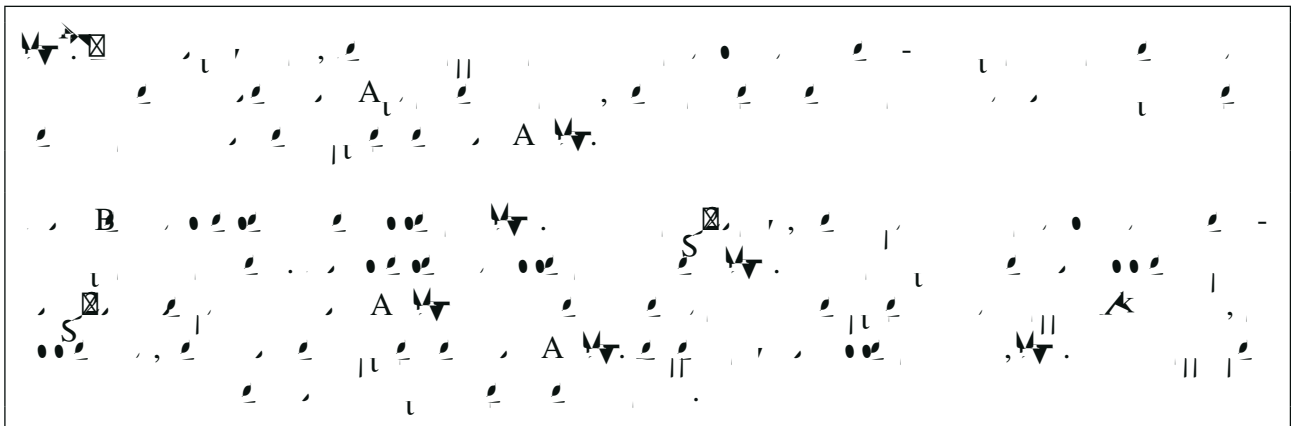
MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

**PROPOSED CHANGES OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND
THE COMPOSITION OF THE BOARD COMMITTEES**



(Board) (Directors) (Company. Group.)

RETIREMENT OF MR. KAN

(Mr. Kan) B (AGM)
30 2025,
A
Audit Committee),
(Nomination Committee)
(Remuneration Committee) B
B
(Shareholders)
S Stock Exchange).

S. The ... S. The ... A ...
 ...
 ... A ... S ...
 ...
 ...
 ...
 ... \$430,000 ...
 ... B ...
 ... A ...
 ... 60,000 ...
 ... 0.002% ...

A ... ()
 ... ; ()
 ... ; ()
 ... S ... ()
 ...
 ...

... ()
 ... 3.13(1) ... (8) ... ; ()
 ... ; ()
 ... H ...
 ...
 ... 13.51(2) ...

B ...
 ...

B ... B ...
Man Wah Holdings Limited
Wong Man Li
 C

H ... , 30M ... 2025

A , *D* *M . W* *M* *L , M . H*
W *H* , *M . A* *M* , *M . D* *Q* *M . W* *Y* *Y* ;
- *D* *M . C* *S* *Y* , *D* , *M . K* *C* *N* , *T* , *M . D*
Y *M . Y* *S* *S* .