



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

Notice of Meeting of the Annual General Meeting of the Company to be held at 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong.

18 Harcourt Road, Hong Kong. ( ) 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong.

I/We (note 1) of being the registered holder(s) of (note 2) shares of HK\$0.40 each of Man Wah Holdings Limited ("the Company") hereby appoint the Chairman of the annual general meeting ("the Meeting") of the Company or to act as my/our proxy (note 3) at the Meeting to be held at 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 6 June 2025 (with or without modifications) as indicated below:

Table with 3 columns: Resolution number, Description of resolution, and a column for (note 4). Resolutions include: 1. To receive, consider and adopt the reports of the directors and the auditors... 2. To declare a final dividend of HK12 cents per share... 3. To approve the re-election of Mr. Alan Marnie... 4. To approve the re-election of Mr. Yang Siu Shun... 5. To approve the appointment of Mr. Lam Ying Shing, Donald... 6. To re-appoint PricewaterhouseCoopers as auditors... 7. To grant a general mandate to the directors... 8. To grant a general mandate to the directors to repurchase shares... 9. To extend the general mandate granted to the directors...