

本公司已於2026年5月21日，根據股東於2025年6月30日的一般大會授權，以最高每股3.68港元及最低每股3.56港元的總代價，共購回2,000,000股股份，總代價約為7,205,000港元（不包括佣金及費用）。本公司將隨後註銷所購回的股份。



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 01999)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

This announcement is made by Man Wah Holdings Limited (the **Company**) on a voluntary basis.

The board of directors (the **Board**) of the Company announces that the Company has on 21 May 2026 repurchased on-market 2,000,000 shares of the Company pursuant to the general mandate to repurchase shares granted by the shareholders of the Company to the Board at the annual general meeting of the Company held on 30 June 2025. The highest purchase price per share was HK\$3.68 and the lowest purchase price per share was HK\$3.56, and an aggregate of approximately HK\$7,205,000 (before brokerage and expenses) was utilised by the Company for such repurchase. The Company will subsequently cancel the repurchased shares.

Currently the cash flow from operational activities of the Company is strong and healthy. The Board of the Company believes the share repurchase and subsequent cancellation of the repurchased shares can improve the return to shareholders. The share repurchase also reflects the confidence of the Board to the prospects of the Company.

The Company may make further repurchase depending on market conditions. **Shareholders and investors should note that whether or not to repurchase any further shares will be subject to market conditions and will be further subject to the Board's absolute discretion. There is no assurance of the timing, quantity or price of any share repurchases or whether the Company will make any further repurchases at all. 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

董事

Hong Kong, 21 May 2026

敬啟者，本公司可能視乎市場情況而作出進一步股份回購。本公司董事會絕對酌情決定是否及何時、以何價及以何數量進一步回購股份，本公司並無任何保證。本公司股東及投資者應注意，本公司是否及何時、以何價及以何數量進一步回購股份，將視乎市場情況而定，且本公司並無任何保證。本公司股東及投資者應在處理本公司證券時保持謹慎。