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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") in accordance with the provisions of the Securities and Futures Ordinance (SFO) and the Listing Rules of the Stock Exchange of Hong Kong Limited (SEHK).

The Board of Directors (the "Board") of the Company has announced that the Company has repurchased 928,000 shares of the Company's ordinary shares of HK\$1.00 each on the SEHK on 3 June 2026. The total number of shares repurchased by the Company from 30 June 2025 to 3 June 2026 is 928,000 shares, at a weighted average price of HK\$3.79 per share, resulting in a total repurchase amount of HK\$3,491,000 (before brokerage and other expenses). The Company has repurchased the shares through the use of the general mandate granted to the Board by the shareholders at the general meeting held on 30 June 2025. The Company has repurchased the shares at a price ranging from HK\$3.70 to HK\$3.79 per share.

Consequently, the weighted average price of the shares repurchased by the Company is HK\$3.79 per share. The Board of Directors of the Company has approved the repurchase of the shares of the Company on the SEHK. The Company has repurchased the shares through the use of the general mandate granted to the Board by the shareholders at the general meeting held on 30 June 2025.

The Company has announced 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.

Board of Directors
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 3 June 2026

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ding Yuan, Mr. Yang Siu Shun and Mr. Lam Yin Shing, Donald.