

Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Man Wah Holdings Limited		
Date Submitted:	22 January 2024		

Section I						
1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK	Yes	
Stock code (if listed)	01999	Description				
Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue)	Issue price per share	Closing market price per share of the immediately preceding business day	% discount(-)/ premium of issue price to market price	
Opening balance as at	19 January 2024	3,891,537,600				
1). Repurchase of shares (or other securities) but not cancelled	2,000,000	%			%	
Date of changes	08 January 2024					
2). Repurchase of shares (or other securities) but not cancelled	2,000,000	%			%	
Date of changes	18 January 2024					
3). Repurchase of shares (or other securities) but not cancelled	2,000,000	%			%	
Date of changes	19 January 2024					
4). Repurchase of shares (or other securities) but not cancelled	2,000,000	0.05 %			%	
Date of changes	22 January 2024					

Closing balance as at	22 January 2024	3,891,537,600				
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We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

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- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

The issuer has Purchase report or additional information for issuer whose primary listing is on the Exchange

Section II					
1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK (Note)	Yes
Stock code (if listed)	01999	Description			
A. Purchase report					
Trading date	Number of securities purchased	Method of purchase	Price per share or highest price paid \$	Lowest price paid \$	Total paid \$
1). 22 January 2024	724 34.016 re S BT4e4t7 119.055 34.c 1 iac4re st 3%3l	information for issub3f purn,000,000d			

There have been no material changes to the particulars contained in the Preliminary Statement dated 01 June 2023 which have been filed with the Exchange. We also confirm that any purchases of securities have been made through the Exchange.

No Agent or other person has been authorized to act as a stock exchange agent (including the issuer's stock exchange agent) by any means or in any manner for the issuer.