

MANWAH HOLDINGS LIMITED
(Incorporated in the Cayman Islands)
(Stock Code: 01999)



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敏華控股有限公司

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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) hereby announces that the Board meeting will be held on Friday, 15 March 2026 for the purpose of, inter alia, considering and approving the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2026 and considering the declaration of a final dividend, if any, and transacting any other business.

By order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 30 March 2026

As a director of the Company, I hereby acknowledge that I have received the notice of the Board meeting and I am aware of the matters to be discussed at the meeting. I agree to attend the meeting and I agree to vote in favour of the resolution to declare a final dividend of HK\$0.05 per share of the Company.