

MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p p " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F. v. F. y - t A. G. M. (t M. -) t C. p. y
M. v, 24 Ju. 2024 t 3:00 p. x.

[illegible]

of (note 2) har of
 HK\$0.40 𐄀𐄁𐄂 of Man Wah Ho d n L. M. d (C. P. y-) h r a o n h Cha rman of h ann a nra m n (M t. -) of h Com an
 of
 a a m./o r rox (note 3) a h M n o h h d a 3:00 . m on Monda , 24 J n 2024 a 24/F, Admra Cn r I, 18 Harfo r Road, Hon Kon and a
 an adjo rm n h r of and o o for m/ on h r o on r r r d o n h no 6 of M n da d 31 Ma 2024 (h o h o m d f fa on) a

[illegible]

Da $\dot{\text{d}}$ _____ Shar $\dot{\text{h}}$ o d $\dot{\text{r}}$ ' na r $\dot{\text{r}}$ ^(note 5) _____

Notes:

1. F name() and address are o o o in r d n CA T AL E T E . The name of a jon r r d n h o d r h o d o a d .
2. P a n n r h n n a m o f h a r r r d n o n n a m o () . If non m o r n r d , h form of rox w d d d d d o r a o a h h a r n h b a a of h C o m a n r r d n n o m o () .
3. A rox n d d n h a h a r h o d r of h C o m a n . If o w h o a o n o m o o n o h r h a n h C h a r m a n of h M o n a o r rox , a a d d d d w o r d C h a r m a n of h a n n a n t r a n n (M . L . -) of h C o m a n o r - and n r h n n a m o and address of h r o n a n o n d a o r o r x n h h a r o d d . A h a r h o d r h o h o d r of w o r m o r h a r m a a o n m o r h a n o r o x . A B E A I O N M A D E T O T H I F O M , H O L D B E I N F A I L L E D B T H E E O N H O I G N T H E F O M .
4. If o w h o o o f h r r o n d o a o o , a a b (-) h o x m a r d F o r - . If o w h o o a a n h a o a o o n d , a a b (-) h o x m a r d A n - . If h f o r m r r m d n d , w h o b f f d r o n h o r o d o r o n , h o r o x o o o r a n a h d f r o n n r o f h r o o n . A rox w a o o n d o a h d f r o n o n a n r o n o r o r o h r M o n n o h r h a n h o o n h n o b o n n h n M o n .
5. An h a r h o d r of h C o m a n n d a o n d o r o a a m o n n r of h C o m a n o r a m o n n of h o h o d r of a n b a of h a n n h C o m a n h a n n d o