

Hong Kong Exchanges and Clearing Limited
The Company is listed on the Main Board of the Hong Kong Stock Exchange.
The Company is a public company listed on the Main Board of the Hong Kong Stock Exchange.



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in the British Virgin Islands)

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) hereby announce 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

Attest:
Hong Kong, 30 March 2026
Dated and signed by the Chairman,
Dated and signed by the Secretary,
Dated and signed by the Company Secretary,
Dated and signed by the Company Secretary,
Dated and signed by the Company Secretary.