

MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p p " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F. S. t t A. G. M t (t M t -) t C
t M, 24 J. 2024 t 3:00 . .

[illegible]

of (note 2) har of
HK\$0.40 𐄂𐄂 of Man Wah Ho d n L. M. d (C.) h r a o n h Cha rman of h ann a nra m n (M t.) of h Com an
or
o 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 62 of M n da d 31 Ma 2024 (h o h o m d f fa on) a

	O DINA E\OION ^(note 4)	FO ^(note 4)	AGAIN ^(note 4)
1.	To rāḥ ḥ, fon dār and ado ḥ rō or of ḥ d rāḥ or and ḥ a d or and ḥ a d ḥ fon o da ḥ f nanḥ a a amn of ḥ Com.an for ḥ ar ḥndḥd 31 Marḥh 2024.		
2.	To dḥarḥ a f na d dḥnd of HK15 ḥn ḥr harḥ for ḥ ar ḥndḥd 31 Marḥh 2024.		
3.	To a ro ḥ ḥ rḥḥ ḥ6 on of Mr. Da Q anfa a an ḥxḥ ḥ d rāḥ or of ḥ Com.an and o a hor ḥ ḥ board (ḥ B . -) of d rāḥ or o dḥ am.nḥ h rām.nḥra on.		
4.	To a ro ḥ ḥ rḥḥ ḥ6 on of M . Won Yn Yn a an ḥxḥ ḥ d rāḥ or of ḥ Com.an and o a hor ḥ ḥ Board o dḥ am.nḥ h rām.nḥra on.		
5.	To a ro ḥ ḥ rḥḥ ḥ6 on of Mr. Dn Y an a an ndḥ ḥndḥn non-ḥxḥ ḥ d rāḥ or of ḥ Com.an and o a hor ḥ ḥ Board o dḥ am.nḥ h rām.nḥra on.		
6.	To rḥ-a on Pr ḥ ḥ rḥo ḥCoo ḥr a a d or of ḥ Com.an and o a hor ḥ ḥ Board o f x ḥ r rām.nḥra on.		
7.	To ran a ḥnḥra munda ḥ o ḥ d rāḥ or of ḥ Com.an o a o , ḥ and dḥa ḥ h nḥ ḥ harḥ of ḥ Com.an no ḥxḥḥd n 20% of ḥd harḥ a a ḥ da ḥ of a n h rḥ o on.		
8.	To ran a ḥnḥra munda ḥ o ḥ d rāḥ or of ḥ Com.an o rḥ rḥha ḥ harḥ of ḥ Com.an no ḥxḥḥd n 10% of ḥd harḥ a a ḥ da ḥ of a n h rḥ o on.		
9.	To ḥxḥnd ḥ ḥnḥra munda ḥ ran ḥd o ḥ d rāḥ or of ḥ Com.an o a o , ḥ and dḥa ḥ h nḥ ḥ harḥ r an o rḥ o on no. 7 ḥ an am.n no ḥxḥḥd n 10% of ḥd harḥ a a ḥ da ḥ of a n h rḥ o on.		
10.	To a ro ḥ ḥ am.na on of ḥ 2020 Sharḥ O on Sḥḥmḥ and ado on of ḥ 2024 Sharḥ A ḥrd Sḥḥmḥ.		
	E CIAL E\OION ^(note 4)	FO ^(note 4)	AGAIN ^(note 4)
11.	To a ro ḥ ḥ ro o dḥ am.ndam.n o ḥ ḥx n Mḥmorand m. of A oba on of ḥ Com.an (ḥ S. A . -) and o a ro ḥ ḥd and ado ḥ am.ndḥd and rḥ a ḥd Mḥmorand m. of A oba on of ḥ Com.an (ḥ N M . , A . -) ḥ ḥ nfor ora ḥ and fon o da ḥ ḥ Pro o ḥd Am.ndam.n a ḥ Nḥ ḥMḥmorand m. of A oba on of ḥ Com.an n ḥ on for and o ḥ ḥxḥ on of ḥ ḥx n Mḥmorand m. of A oba on of ḥ Com.an .		

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

Notes:

1. F name() and address are stored in CA I ALLE E. The name of a person is stored in ho der ho d o a d.
2. P a n n r h n n a m of har r r r d n o n a m s (). If no n a m r n r d, h form of ro x a d d e m 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 s ().
3. A ro x n d d n o a h a r h o d r of h C o m a n . If o h h o a o n o m r o n o h r h a n h C h a r m a n of h M d n a o r ro x , a a d d e m d o r a o a h h a r n h b a a of h C o m a n . A C h a r m a n of h a n n a n n e r a n n e r (M t . -) of h C o m a n o r - and n r h h o n a m and address of h r o n a n o n d a o r o r x n h h a r a d o r d d . A h a r h o d r h o h o d r of o r m o r h a r m a a o n m o r h a n o n r o x . A L E A I O N M A D E O H I F O M H L D B E I N I A L L E D B H E
4. If o h h o o o f h r r o n d o a o a d , a a d d e m d o r a o a h h a r n h b a a of h C o m a n . If o h h o a o n o m r o n o h r h a n h C h a r m a n of h M d n a o r ro x , a a d d e m d o r a o a h h a r n h b a a of h C o m a n . A n a n . If h form r m d n d , h h o b f f r d o n o n r o d o n o n , h 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 ro x 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 h o n o n o h r h a n h o o n o h n o b o n n h h M d n .
5. A n h a r h o d r of h C o m a n n d a d d e m d o r a o a h h a r n h b a a of h C o m a n o r a m d n n of h h o d r of a n b a of h a r n h h C o m a n h a n n d o