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MANWAH

MAN AH HOLDINGS LIMITED
敏華控股有限公司

(

(S C : 01999)

NOTICE OF BOARD MEETING

(**Board**) (**Company**)
, 22 2024
, ,
30 2024 ,
, .

Man Wah Holdings Limited
Wong Man Li
Chairman

, 1 2024

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Kan Chung Nin, Tony, Mr. Ding Yuan and Mr. Yang Siu Shun.