



MANWAH

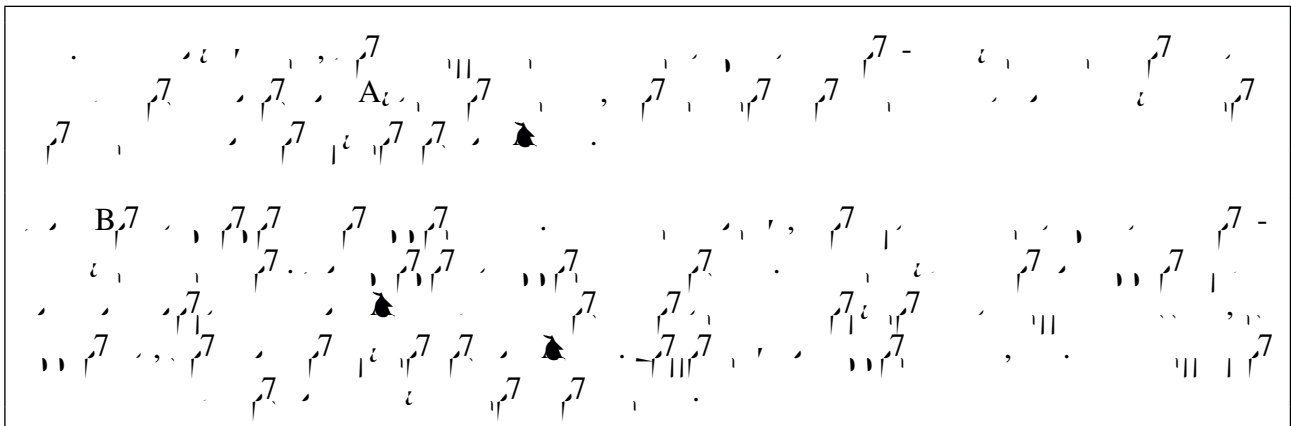
MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

**PROPOSED CHANGES OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND
THE COMPOSITION OF THE BOARD COMMITTEES**



本公司 (☒ Board) 董事 (☒ Directors) 董事會 (☒ Board)
☒ Company (☒ Group)

RETIREMENT OF MR. KAN

(☒ Mr. Kan) 董事 (☒ Directors) 董事會 (☒ Board)
B 董事會 (☒ AGM)
30 2025,
A 董事會 (☒ Audit Committee),
(☒ Nomination Committee)
(☒ Remuneration Committee) B 董事會 (☒ Shareholders)
B 董事會 (☒ Stock Exchange).

A \$430,000
 B
 A
 60,000
 0.002%

A ()
 ; ()
 ; ()
 ; ()
 A

3.13(1) (8)
 ; ()
 ; ()
 A
 13.51(2)

B
 B

B B
Man Wah Holdings Limited
Wong Man Li
 C

A , 30 2025

A , *D* *M . W* *M* *L , M . H*
W *H* , *M . A* *M* , *M . D* *Q* *M . W* *Y* *Y* ;
- *D* *M . C* *S* *Y* , *D* , *M . K* *C* *N* , *T* , *M . D*
Y *M . Y* *S* *S* .