



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

Notice of Meeting of the Annual General Meeting of the Company to be held on Monday, 30 June 2025 at 3:00 p.m.

at 18 Harcourt Road, Admiralty Centre I, Hong Kong on Monday, 30 June 2025 at 3:00 p.m. (with or without adjournment)

I/We (note 1) of being the registered holder(s) of (note 2) shares of HK\$0.40 each of Man Wah Holdings Limited ("the Company") hereby appoint the Chairman of the annual general meeting ("the Meeting") of the Company or to act as my/our proxy (note 3) at the Meeting to be held at 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 6 June 2025 (with or without modifications) as indicated below:

Table with 3 columns: Resolution number, Description of resolution, and a column for (note 4). Resolutions include: 1. Financial statements, 2. Dividend, 3. Re-election of Mr. Alan Marnie, 4. Re-election of Mr. Yang Siu Shun, 5. Appointment of Mr. Lam Ying Shing, 6. Re-appointment of PricewaterhouseCoopers, 7. Share allotment, 8. Share repurchase.