

L L 3 O R PO

N . OP

9 : 41 4. , 4: 9 0 0

31 May 2024

Dear registered shareholder(s),

Man L 3 O R PO P . L

- Notice of Publication of 2023/24 Annual Report, . N L 9 NP , L 2 P P L PP RL O 1 P . P . L P. N

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock
HKEX www.hkexnews.hk www.manwahholdings.com. If you have any difficulty in receiving
our request (specifying your name,
address and request) by email at manwah.ecom@computershare.com.hk
Share Registrar

upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.
The Company will promptly

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited that
came into effect on 31 December 2023, Corporate Communications The
Company is writing to inform you that it has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by
the Company for the information or action of holders of any of its securities, including but n

and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.manwahholdings.com and the
HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR
code printed on the reply form Reply Form on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar,
you will PO LN P N PN P. L PM PL O PHKEXnews website to keep up with the publication of Corporate Communications and
the Company will send

REPLY FORM

To:	Computershare Hong Kong Investor Services Limited /	
	Hong Kong Registrars Limited	
	17M Floor, Hopewell Centre	183
	183 Queen's Road East, Wanchai, Hong Kong	
		17M
(Please choose ONLY ONE of the options below)		

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

[illegible]