MANWAH

MAN WAH HOLDINGS LIMITED

½ 6 › p Þ " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F ¸ ¸ y ¸ t t A G ¸ M t (t M t –) t C p y t . M y, 24 J 2024 t 3:00 p. .

F p y y . ¸ t t t t 3:00 p. M y, 24 J 2024 t 24/F, A ty C t I, 18 H t , H K (y t t)

I/W (note 1) _____

of _____

ɟ n h r r d ho d r( ) of _____ (note 2) har of HK$0.40 ab h of Man Wah Ho d n L d (C p y–) h r a o n h Cha rman of h ann a n ra n (M t –) of h Com an

or _____

of _____

o ab a /o r rox (note 3) a h M n o ɟ h d a 3:00 .m on Monda , 24 J n 2024 a 24/F, Adm ra C n r I, 18 Harb o r Road, Hon Kon and a an adjo rn n h r of and o o for m/ on h r o on r f rr d o n h no b of M n da d 31 Ma 2024 (w h or w ho m od f ba on) a nd ba d ɟ o w

	O DINA E OL T ION (note 4)	FO (note 4)	AGAIN T (note 4)
1.	To r b , b on d r and ado h r or of h d r b or and h a d or and h a d d b on o da d f nan b a a m n of h Com an for h ar nd d 31 Mar b 2024.		
2.	To d b ar a f na d d nd of HK15 b n r har for h ar nd d 31 Mar b 2024.		
3.	To a ro h r - b on of Mr. Da Q anfa a an x b d r b or of h Com an and o a hor h oard (h B –) of d r b or o d rm n h r m n ra on.		
4.	To a ro h r - b on of M . Won Y n Y n a an x b d r b or of h Com an and o a hor h Board o d rm n h r r m n ra on.		
5.	To a ro h r - b on of Mr. D n Y an a an nd nd n non- x b d r b or of h Com an and o a hor h Board o d rm n h r m n ra on.		
6.	To r - a o n Pr b w rho Coo r a a d or of h Com an and o a hor h Board o f x h r r m n ra on.		
7.	To ran a n ra manda o h d r b or of h Com an o a o , and d a w h n w har of h Com an no x b d n 20% of d har a a h da of a n h r o on.		
8.	To ran a n ra manda o h d r b or of h Com an o r rb ha har of h Com an no x b d n 10% of d har a a h da of a n h r o on.		
9.	To x nd h n ra manda ran d o h d r b or of h Com an o a o , and d a w h n w har r an o r o on no. 7 an am o n no x b d n 10% of d har a a h da of a n h r o on.		
10.	To a ro h r m na on of h 2020 Shar O on S b h m and ado on of h 2024 Shar A w rd S b h m .		
	ECIAL E OL T ION (note 4)	FO (note 4)	AGAIN T (note 4)
11.	To a ro h ro o d am nd m n o h x n M m orand m of A ob a on of h Com an (h p A t –) and o a ro and ado h am nd d and r a d M m orand m of A ob a on of h Com an (h N M A t –) w b h nb or ora and b on o da h Pro o d Am nd n a h N w M m orand m of A ob a on of h Com an n on for and o h x b on of h x n M m orand m of A ob a on of h Com an .		

Da d _____ Shar ho d r' na r (note 5) _____

Notes:

1. F nam ( ) and addr ar o ɟ n r d n **CA T AL LET E** . Th nam of a jo n r r d ho d r ho d ɟ a d.
2. P a n r h n m r of har r r d n o r nam ( ). If no n m r n r d, h form of rox w ɟ d m d o r a o a h har n h ba a of h Com an r r d n o r nam ( ).
3. A rox n d no ɟ a har ho d r of h Com an . If o w h o a o n om r on o h r han h Cha rman of h M n a o r rox , a d d h w rd h Cha rman of h ann a n ra m n (M t –) of h Com an or– and n r h nam and addr of h r on a o n d a o r rox n h ab ro d d. A har ho d r w o h ho d r of w or m or har ma a o n m or han on rox . **AT E AT ION MADE T OT HI FO M HO LD BE INT IALLED B T HE E ON HO IGN T HE FO M.**
4. If o w h o o for h r o on o a o , a b (–) h ɟ ox mar d For–. If o w h o o a a n h a o r o on, a b (–) h ɟ ox mar d A a n –. If h form r rn d d n d ɟ w ho b f b d r b on on h ro o d r o on, h rox w o or a a n a h d br on n r b of h r o on. A rox w a o ɟ n d o o a h d br on on an r o on ro r o h M n o h r han ho o o n h no b b on n n h M n .
5. An har ho d r of h Com an n d o a nd and o a a m n of h Com an or a m n of h ho d r of an ba of har n h Com an ha ɟ n d o