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MANWAH

MAN WAH 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.