



**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**



( **Board** ) ( **Directors** )  
**Company** ( **Group** )

**RETIREMENT OF MR. KAN**

( **Mr. Kan** ) ( **AGM** )  
30 of 2025,  
( **Audit Committee** ),  
( **Nomination Committee** )  
( **Remuneration Committee** ) ( **Shareholders** )  
( **Stock Exchange** ).

**NOMINATION FOR THE APPOINTMENT OF MR. LAM**

B ( Mr. Lam )

A

A

A , 61,

B

( Bank ),

: 0011),

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B

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2024.

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: 0005),

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1987

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2021

2022;

2013

2022;

2008

2012;

A

2016

2022.

19 A 2024,

( : 0216)

( : 0160),

B

( : 2111)

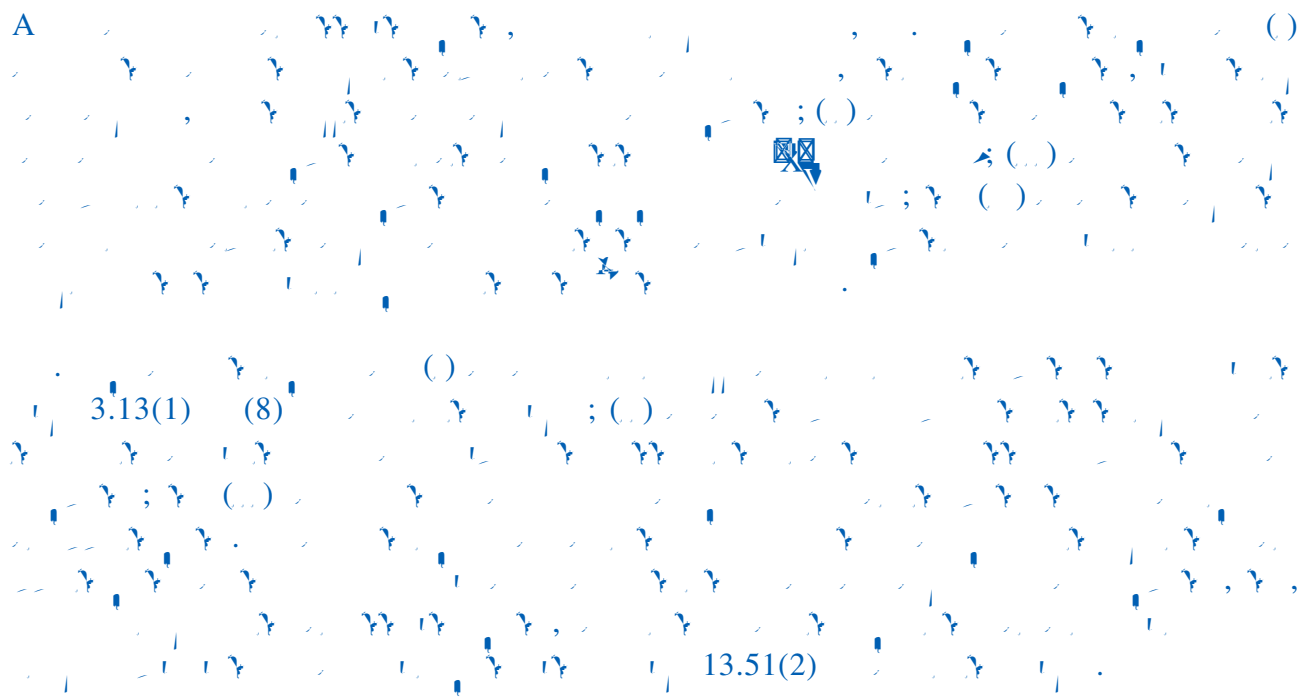
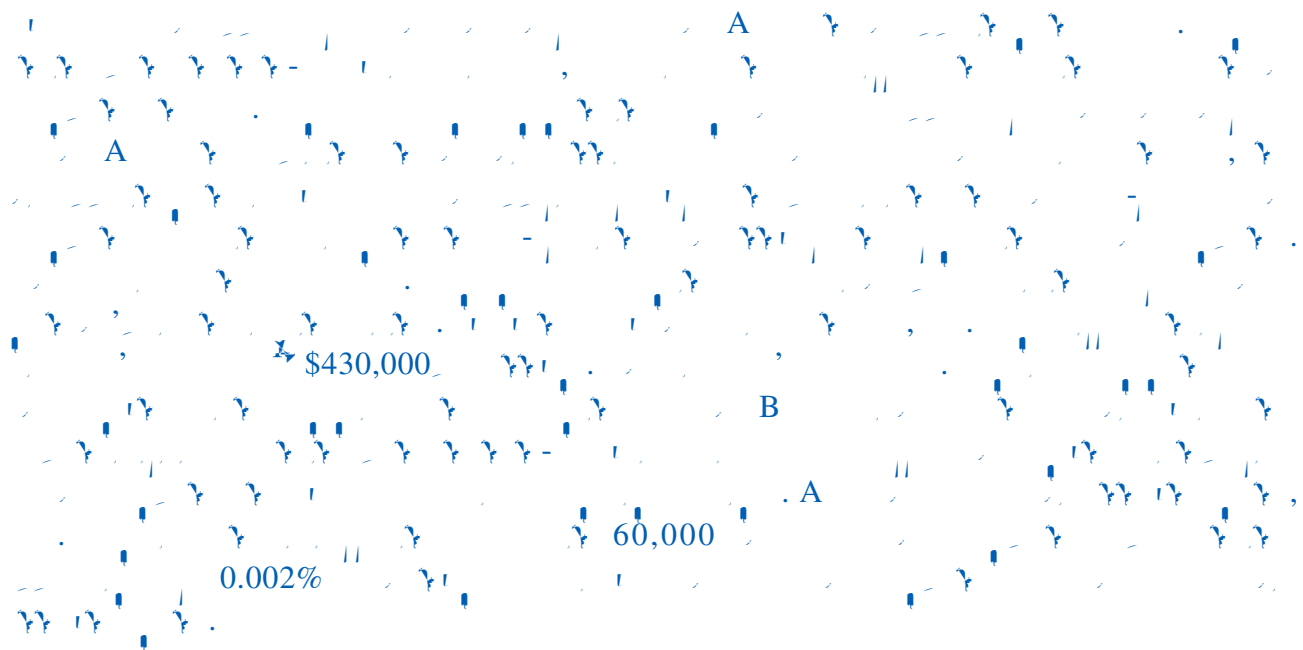
25

2024,

( : 1050)

1

2024. A



B                      B  
**Man Wah Holdings Limited**  
**Wong Man Li**  
 C

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 .