H E C E H

MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(I a B a a)

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The b a d f di ec (he "**Board**") f Man Wah H di ng Li i ed (he "**Company**") he eb an ce ha he B a d ee ing i be he d n F ida , 15 Ma 2026 f he e f, in e a ia, c n ide ing and a ing he a di ed fi nancia e f he C n an and i b idia ie f he ea ended 31 Ma ch 2026 and c n ide ing he dec a a i n f a fina di idend, if an and an ac ing an he b ine .

B de f he B a d
Man Wah Holdings Limited
Wong Man Li
C

H ng K ng, 30 Ma ch 2026

A D . , . H H , . A , . D . ; - D . C , D , . D , . D , . , D .