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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in the British Virgin Islands)

(Stock Code: 01999)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

This announcement is made by Man Wah Holdings Limited (the "Company") as follows:

The Board of Directors (the "Board") of the Company has authorized the Company to repurchase up to 2,000,000 shares of the Company's ordinary shares of HK\$1.00 each on the open market from 8 January 2024 to 31 March 2024. The maximum aggregate amount of the repurchase is capped at HK\$9,781,000 (based on the closing price of the Company's ordinary shares of HK\$4.84 on 30 January 2023). The maximum number of shares to be repurchased is capped at 2,000,000 shares, which is equivalent to approximately 1.1% of the total number of shares of the Company in issue as at 31 December 2023.

The Board has authorized the Company to repurchase shares of the Company's ordinary shares of HK\$1.00 each on the open market from 8 January 2024 to 31 March 2024. The maximum aggregate amount of the repurchase is capped at HK\$9,781,000 (based on the closing price of the Company's ordinary shares of HK\$4.84 on 30 January 2023). The maximum number of shares to be repurchased is capped at 2,000,000 shares, which is equivalent to approximately 1.1% of the total number of shares of the Company in issue as at 31 December 2023.

本公司及股東應注意，無論或否再購回任何進一步股份將受市場條件影響，並進一步受董事會絕對裁量。並無保證任何股份再購回的時機、數量或價格，或本公司將作出任何進一步再購回。股東及投資者應在處理本公司證券時保持謹慎。

董事會主席
Man Wah Holdings Limited
Wong Man Li
Chairman

日期：2024年1月8日

上述公告的執行董事包括：Mr. Wong Man Li, Mr. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Qianfa and Mr. Wong Ying Ying; 及獨立非執行董事包括：Mr. Cha Shing Yim, David, Mr. Kan Ching Nin, Tony, Mr. Ding Yan and Mr. Yang Si Shun.