



MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p P " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F y t t A G M t (t M t) t C y

M y, 24 J 2024 t 3:00 . .

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

I/W^(note 1)

of
of n h² r² r² d² h² d² r² () of (note 2) h² r² of
HK\$0.40 a² h² of Man Wah Ho d n L u. d² (C y-) h² r² a o n h² Cha rman of h² ann a n² r² a u² n (M t -) of h² Com. an
or
o a b a u. o r rox (note 3) a h² M² n o. p² h² d a 3:00 .u. on Monda , 24 J n² 2024 a 24/F, Adm. ra C² n r² I, 18 Harbo r Road, Hon Kon and a
an adjo rman h² r² of and o o² for u²/ on h² r² o on r² f² r² d² o n h² no b² of M² n da d² 31 Ma 2024 (h² or h² o mod f² a on) a
nd fa d² p² o h²

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

Da d² Shar² h² o d² r' na r² (note 5)

Notes:

- F nam² () and add² ar² o p² n r² d² n CA I ALLE E . Th² nam² of a jon r² r² d² h² o d² r ho d² p² a d².
- P² a u² n r² h² n u² p² r of har² r² r² d² n o r nam² (). If no n u² p² r n r² d², h² form² of rox u² p² d² d² u² d² o r² a u² o a h² har² n h² fa a of h² Com. an r² r² d² n o r nam² ().
- A rox n² d² no p² a har² h² o d² r of h² Com. an . If o u² h² o a o n o m² r on o h² r han h² Cha rman of h² M² n a o r rox , u² a u² d² u² h² u² r d² h² Cha rman of h² ann a n² r² a u² n² (M t -) of h² Com. an or- and n² r h² nam² and add² of h² r on a o n d² a o r rox n h² a b² ro d² a . A har² h² o d² r h² o d² r of u² or u² o r² har² ma a o n u² o r² han o n² rox . AL E A ION MADE O HI FO M HO Z LD BE INI IALLED B HE E ON HO IGN HE FO M.
- If o u² h² o o u² for h² r² o on u² o a p² o u² . u² a u² b² (-) h² p² o x mar d² For- . If o u² h² o o u² a a n h² a p² o u² r² o on , u² a u² b² (-) h² p² o x mar d² A a n - . If h² form² r² d² n d² n d² p² u² h² o u² b² f² d² r² b² on on h² ro o d² r² o on , h² rox u² o o r a a n a h² d² f² u² on n r² u² b² of h² r² o on . A rox u² a o p² u² n d² o o u² a h² d² f² u² on on an r² o on ro r² o h² M² n o h² r han h² o u² u² o n h² no b² fon u² n h² M² n .
- An har² h² o d² r of h² Com. an u² n d² o a u² nd and o u² a a u² n² of h² Com. an or a u² n² of h² h² o d² r of an fa of har² n h² Com. an ha p² u² n d² o