



(Stock Code : 01999)

NOTIFICATION LETTER

2 December 2024

Dear non-registered shareholder(s),

Man Wah Holdings Limited (the “Company”)

- Notice of Publication of 2024/25 Interim Report (the “Current Corporate Communications”)

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The
4 7 : ; HKEX www.hkexnews.hk 2 www.manwahholdings.com. If you have any
2 2 2 2 son, please send your
request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk
: Share Registrar 2 7 : 8 ; 5 7 2 @ A
East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form
free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong
; Listing Rules 3 it is mandatory for corporate Corporate
Communications The Company is writing to inform you that it has adopted electronic dissemination of Corporate
Communications, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities,
the interim report; (c) notice of
meeting; (d) listing document; (e) circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate
Communications will be available electronically on the website of the Company at www.manwahholdings.com and the HKEXnews website at
www.hkexnews.hk in place of printed copies.

**As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should
liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the
“Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your functional email address from
the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will need to proactively check the
Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.**

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or
send an email to manwah.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed
form. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00
p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

–2024/25

2023 12 31

2.07A

(a)

(b) (c)
www.manwahholdings.com

(d) (e) (f)
www.hkexnews.hk

manwah.ecom@computershare.com.hk

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(852)2862 8688

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REPLY FORM

To: **Computershare Hong Kong Investor Services Limited /
Hong Kong Registrars Limited (The “Share Registrar”)**
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

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REMINDER

As a non-registered shareholder, if you wish to receive Corporate Communications* pur-
bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited thr
“Intermediaries”) and provide your email address to your Intermediaries.

*

Request for Corporate Communications* in printed

(Please mark “✓” in the below box if applicable)

Name of the listed company (the “Company”): **Man Wah Holding**

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I/we would like to receive future Corporate Communicati

*

Name(s) of Non-registered holder(s):

Please

Contact number:

Notes:

1. This letter is addressed to the Share Registrar and who has notified the Share Registrar that you or company wishes to receive Corporate Communications*).

Please do not attach any documents.

Any information marked

For the avoidance of doubt

Unless otherwise specified, the information provided to the Company for the information or action of holders of any of its securities, including but not limited to the information provided to the Company for the information or action of holders of any of its securities,

PERSONAL INFORMATION COLLECTION STATEMENT

Personal Data Collection Statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

The Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

The Company may disclose or transfer by the Company to its subsidiary or associate for the stated purposes, or when it is necessary for the Company to retain the information for such period as may be necessary for the stated purposes.

If you wish to request access to and/or correction of your Personal Data, please write to the Hong Kong Privacy Commissioner at the following address: com.hk.

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