

Man Wah Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 01999)

NOTIFICATION LETTER

2 December 2024

Dear 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 Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk and the Company’s website at www.manwahholdings.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road 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 and Solicitation of Electronic Contact Details

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 Limited that came into effect on 31 December 2023, it is mandatory for corporate communications (the “**Corporate Communications**”) to be disseminated electronically. The Company is writing to inform you that it has adopted electronic dissemination of Corporate Communications, which means



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receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)

Date:

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by