MANWAH

MAN WAH HOLDINGS LIMITED
敏華控股有限公司

(I [illegible] B [illegible])

(Stock Code: 01999)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

T[illegible] b Man Wa[illegible] L[illegible] ([illegible] **Company**) [illegible] ba[illegible].

T[illegible] b[illegible] ([illegible] **Board**) [illegible] C[illegible] [illegible] C[illegible] 8 Ja[illegible] 2024 [illegible] 2,000,000 [illegible] C[illegible] [illegible] C[illegible] B[illegible] C[illegible] 30 J[illegible] 2023. T[illegible] HK$4.95 [illegible] HK$4.84, [illegible] HK$9,781,000 (b[illegible]) [illegible] b[illegible] C[illegible]. T[illegible] C[illegible] b[illegible].

C[illegible] C[illegible]. T[illegible] B[illegible] C[illegible] b[illegible]. T[illegible] B[illegible] C[illegible].

T C a a a . Shareholders and investors should note that whether or not to repurchase any further shares will be subject to market conditions and will be further subject to the Board's absolute discretion. There is no assurance of the timing, quantity or price of any share repurchases or whether the Company will make any further repurchases at all. Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

B O B'a
Man Wah Holdings Limited
Wong Man Li
Chairman

H' K', 8 Ja a 2024

A a he da e of hi anno ncemen , he e ec i e Direc or are Mr. Wong Man Li, M . H i Wai Hing, Mr. Alan Marnie, Mr. Dai Q anfa and M . Wong Ying Ying; and he independen non-e ec i e Direc or are Mr. Cha Shing Yim, Da id, Mr. Kan Ch ng Nin, Ton , Mr. Ding Y an and Mr. Yang Si Sh n.