MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 01999)

# VOLUNTARY ANNOUNCEMENT

# ON-MARKET REPURCHASE OF SHARES

T a ce e ade by Ma Wa H d L ed ( e "**Company**") a a y ba .

T e b a d f d ec ( e "**Board**") f e C a y a ce a e C a y a 22 Ja a y 2024 e c a ed - a e 2,000,000 a e f e C a y a e e e a a da e e c a e a e a ed by e a e de f e C a y e B a d a ea a e e a ee f e C a y e d 30 J e 2023. T e e c a e ce e a e a HK$4.65 a d e e c a e ce e a e a HK$4.50, a d a a e a e f a a e y HK$9,160,000 (bef e b e a e a d e e e ) a ed by e C a y f c e c a e. T e C a y b e e y ca ce e e c a ed a e .

G e y e ca f f e a a ac e f e C a y a d ea y T e B a d f e C a y be e e e a e e c a e a d b e ca ce a f e e c a ed a e ca e e e a e de . T e a e e c a e a ef ec e c f de ce f e B a d e ec f e C a y [illegible] **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.**

By Order of the Board
**Man Wah Holdings Limited**
**Wong Man Li**
*Chairman*

Hong Kong, 22 January 2024

*As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Kan Chung Nin, Tony, Mr. Ding Yuan and Mr. Yang Siu Shun.*