

**Next Day Disclosure Return**  
**(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)**

|                 |                          |         |                |
|-----------------|--------------------------|---------|----------------|
| Instrument:     | Equity issuer            | Status: | New Submission |
| Name of Issuer: | Man Wah Holdings Limited |         |                |
| Date Submitted: | 28 June 2024             |         |                |

| GEM Rules          |  | Exchange | Main Board Rules |
|--------------------|--|----------|------------------|
| Section I          |  |          |                  |
| 1. Class of shares |  |          |                  |



**Confirmation**

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby

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**Repurchase report**

Not applicable

**Report of on-market sale of treasury shares**

Not applicable

Submitted by: Zhang Xian  
(Name)

Title: \_\_\_\_\_