



**PROPOSED CHANGES OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND
THE COMPOSITION OF THE BOARD COMMITTEES**

				
				
				
				
				

(Mr. Kan) (Directors) (Board) (Company) (Group)

RETIREMENT OF MR. KAN

(Mr. Kan) B (AGM)
30 2025,
A
A
(Audit Committee),
(Nomination Committee)
(Remuneration Committee) B B
B
(Shareholders)
(Stock Exchange).

A 4
 A 4
 H \$430,000
 B
 A
 60,000
 0.002%

A ()
 ; ()
 ; ()
 ; ()
 H

3.13(1) (8) ; ()
 ; ()
 H
 13.51(2)

B
 B

B B
Man Wah Holdings Limited
Wong Man Li
 C

H , 30 2025

A *D* *M . W* *M* *L , M . H*
W *H* *, M . A* *M* *, M . D* *Q* *M . W* *Y* *Y* ;
- *D* *M . C* *S* *Y , D* *, M . K* *C* *N , T* *, M . D*
Y *M . Y* *S* *S* .