Man Wah Holdings Limited

(Stock Code : 01999)

NOTIFICATION LETTER

2 December 2024

Dear non-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 **HKEX** www.hkexnews.hk www.manwahholdings.com. If you have any son, please send your request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk **Share Registrar** 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

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 **Listing Rules** it is mandatory for corporate **Corporate Communications** The Company is writing to inform you that it has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically

REPLY FORM

To: **Computershare Hong Kong Investor Services Limited /**
Hong Kong Registrars Limited (The Sha e Regi a)
17M Floor, Hopewell Centre

Please cut the mailing label and stick it on an envelope to return this form to us.
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