

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited
take no responsibility for the content of this announcement, make no representation as to
accuracy, completeness and especially disclaim any liability for any loss or damage arising
from reliance upon the whole or any part of the content of this announcement.*



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) hereby announces that the Board meeting will be held on Monday, 15 May 2023 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the declaration of a final dividend, if any and transacting any other business.

By order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 28 April 2023

As aforesaid of this announcement, the Executive Directors are M. Wong Man Li, M. Hui Wai Hing, M. Alan Manie, M. Dai Qianfa and M. Wong Ying Ying; and the independent non-executive Directors are M. Cha Shing Yim, David, M. Kan Ching Nin, Tony, M. Ding Yan and M. Yang Si Shun.