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**MANWAH**

**MAN WAH HOLDINGS LIMITED**

**敏華控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(S C : 01999)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Man Wah Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Ms. Liu Xiaoting (“**Ms. Liu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 June 2023.

Mr. Zhang Xian (“**Mr. Zhang**”) will be appointed as the Company Secretary with effect from 1 June 2023.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no other matter that ought to be brought to the attention to the shareholders of the Company in relation to her resignation as the Company Secretary.

Mr. Zhang graduated with a bachelor of business administration degree in professional accountancy from the Chinese University of Hong Kong in 2009 and a master’s degree in business administration from the Hong Kong University of Science and Technology in 2019. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 13 years of experience in auditing, accounting and financial management.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Ms. Liu will cease to be the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (collectively, the “**Authorised Representative**”), and Mr. Zhang will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 1 June 2023.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Liu for her valuable contributions to the Group during her tenure of office.

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

Hong Kong, 30 May 2023

*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.*