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敏華控股有限公司

(Incorporated in Bermuda with limited liability)

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VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER

This announcement is a voluntary announcement made by Man Wah Holdings Limited (the “**Company**”) to update its shareholders and potential investors in relation to the increase in shareholding by the Company’s ultimate controlling shareholder, Mr. Wong Man Li. Mr. Wong Man Li is the Chairman of the board, an executive Director and the Chief Executive Officer of the Company (“**Chairman Wong**”).

The Company has been informed by Chairman Wong, that on 15 September 2023, he had purchased 3,000,000 ordinary shares of the Company from the open market through Man Wah Investments Limited.

Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 15 September 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.