

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents 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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER**

The Company (the "Company") has received from Mr. Wong Man Li, Chairman of the Company, a letter of offer to purchase 3,000,000 shares of the Company, representing approximately 15% of the total number of shares of the Company in issue as at the date of this announcement. The offer is subject to the approval of the independent non-executive Directors of the Company. Mr. Wong Man Li is the Chairman of the Company and is also the controlling shareholder of the Company.

The offer is for the purchase of 3,000,000 shares of the Company, representing approximately 15% of the total number of shares of the Company in issue as at the date of this announcement. The offer is subject to the approval of the independent non-executive Directors of the Company. Mr. Wong Man Li is the Chairman of the Company and is also the controlling shareholder of the Company.

Shareholders of the Company are advised to take note of the above information.

By
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 18 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.