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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)

CHIEF EXECUTIVE OFFICER  
MAN WAH HOLDINGS LIMITED  
D B A C T A D E

This announcement is a voluntary announcement made by Man Wah Holdings Limited (the “C”) 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 (“C”).

The Company has been informed by Chairman Wong, that on 27 September 2023, he had purchased 3,000,000 ordinary shares of the Company from the open market through Man Wah Investments Limited. Man Wah Investments Limited has acquired an aggregate of 15,000,000 ordinary shares of the Company in the open market from 15 September 2023 to 27 September 2023.

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

By order of the Board

*Chairman*

Hong Kong, 27 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.*