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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 INTERIM DIVIDEND PAYMENT DATE

Reference is made to the interim results announcement for the six months ended 30 September 2023 of Man Wah Holdings Limited (the “**Company**”) dated 15 November 2023 (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise herein.

As disclosed in the Announcement, the Board had declared an interim dividend of HK\$15.0 cents per share for the six months ended 30 September 2023 (the “**Interim Dividend**”), which is expected to be paid on or before Thursday, 21 December 2023.

The Board hereby announces that the expected payment date of the Interim Dividend will be changed to Tuesday, 2 January 2024.

Save as disclosed above, all other information in relation to the payment of the Interim Dividend as set out in the Announcement, including the period of book closure for the entitlement to the Interim Dividend and the record date, remains unchanged.

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

Hong Kong, 22 November 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.