

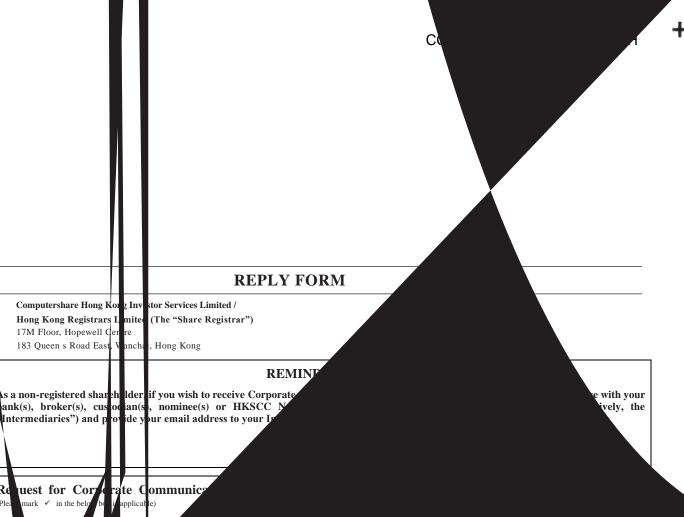
29 February 2024

Dear non-registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to the expanded paperless regime  Listing Rules that ca	me into effect on 31 D	ecember 2023	,		s on The Stoc	k Exchange of I <b>Corp</b> o	
Communications  nas adopted electronic dissemination of Con	rporate Communication		ns any document	ts issued or to	acco	ounts together w	
; (b) the interim	report; (c) notice of me	eting; (d) listi	ng document; (e)	circular and	(f) a proxy for	m.	
Please note that both the English and Chine the Company at <a href="www.manwahholdings.con">www.manwahholdings.con</a>						lly on the websi	te of
As a non-registered shareholder, if you w should liaise with your bank(s), broker(s		ee(s) or HKS					
If the Company does not receive your fun is provided to the Intermediaries, you wil the publication of Corporate Communica	1	from the Int	ermediaries, unt	til such time		ional email add site to keep up	
If you want to receive future Corporate Cor Hong Kong share registrar (the	5	:	;		) 8 :	5	
7 5 : to receive the Corporate Communications in	or send an email to <u>mar</u> n printed form.	wah.ecom@c	computershare.co	om.hk specify	ing your name	, address and red	quest
Should you have any queries relating to this 6:00 p.m. (Hong Kong time), Mondays to F				52 8688 durin	g business hou	ırs from 9:00 a.ı	m. to
				Yours faithfully, By order of the Board <b>Man Wah Holdings Limited</b> <b>Wong Man Li</b> <i>Chairman</i>			
2023 12 31				2.07A	有關		
(a)	(b)	)	(c)	(d)	(e)	(f)	
		www.manwahholdings.com			www.hkexnews.hk		
	183	17M	9	manwah.ecc	om@computer	share.com.hk	
(852)2862 8688			9	0			

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Name of the Company

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Name(s)

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Reply Formation, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

d or trained by to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is may be necessary for our verification and record purposes.

o and/ greation of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your mail

PrivacyOfficer@computershare.com.hk