



29 February 2024

Dear non-registered shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong, the **Listing Rules** that came into effect on 31 December 2023, **Corporate Communications** of **Man Wah Holdings Limited** **Company** has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by the Company for the accounts together with a ; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.manwahholdings.com](http://www.manwahholdings.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held your Intermediaries.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will the publication of Corporate Communications. Xnews website to keep up with**

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form Hong Kong share registrar (the or send an email to [manwah.ecom@computershare.com.hk](mailto:manwah.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**Man Wah Holdings Limited**  
**Wong Man Li**  
Chairman

2023 12 31

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[www.manwahholdings.com](http://www.manwahholdings.com) [www.hkexnews.hk](http://www.hkexnews.hk)

183 17M [manwah.ecom@computershare.com.hk](mailto:manwah.ecom@computershare.com.hk)

(852)2862 8688

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## REPLY FORM

Computershare Hong Kong Investor Services Limited /  
Hong Kong Registrars Limited (The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

### REMINDE

As a non-registered shareholder, if you wish to receive Corporate Communications, please contact us with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

### Request for Corporate Communications

(Please mark ✓ in the below box if applicable)

Name of the \_\_\_\_\_ Company

I would like to receive \_\_\_\_\_

Name(s) \_\_\_\_\_

Contact \_\_\_\_\_

#### Notes

If this form is addressed to non-registered shareholders, please ensure that the Company has been notified of your details (i.e. you have marked "I wish to receive Corporate Communications\*").

For more details, please visit [www.computershare.com](http://www.computershare.com).

For more information, please contact us at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

The Company may use your Personal Data for the information or action of holders of any of its securities, including for the preparation and distribution of annual reports.

#### NOTIFICATION STATEMENT

This Reply Form is for the purpose of requesting Corporate Communications\*. Your supply of Personal Data to the Company in connection with this form, and the information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

The Company may transfer or disclose your Personal Data to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is necessary for our verification and record purposes.

(1) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Privacy Officer at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

[PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.