



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 . 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 and the HKEXnews website at 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 Xnews website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form Hong Kong share registrar (the 1 @ 2- or send an email to 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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- (a) (b) (c) (d) (e) (f)

www.manwahholdings.com

www.hkexnews.hk

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manwah.ecom@computershare.com.hk

(852)2862 8688

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Computershare Hong Kong
Hong Kong Registrar
17M Floor, Hopewell
183 Queen's Road East

For Service
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REMINDER

As a non-registered shareholder, you are required to provide your bank(s), broker(s) or "Intermediaries"

Corporate Communications* pursuant to the instructions of HKSCC Nominees Limited through which you hold your securities to your Intermediaries.

*

Corporate Communications* in printed form

Signature(s): (Notes 1)

請用英文正楷填寫

Date:

the Company to time through the Securities Clearing Company Limited that such person

detail

with no signature or otherwise incorrect

any does not accept any other instructions given on this Reply Form.

Communications refer to announcements issued or to be issued, interim reports, notices, circulars and other documents sent to holders of any of its securities.

PERFORMANCE STATEMENT

- (i)
- (ii) Your Personal Information Form will be used in connection with the provision of services to you. If you fail to provide such information, we may not be able to provide such services to you.

Personal Data collected by the Company for the period

- (iv) We have the Personal Data stored on our system in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486) (the "PDPO").

Mailing Label

Korea Investment Securities Limited

韓國證券有限公司

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.