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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

GENERAL ANNOUNCEMENT

NON-MARKETABLE SHARE OFFERING

The attached circular of Manwah Holdings Limited (the "Circular") is hereby published.

The board of directors (the "Board") of the Company announced on 18 January 2024 that it has received from the Company a total of 2,000,000 shares of the Company's shares of HK\$4.79 each, which were issued to the Company on 30 June 2023. The Company's share price was HK\$4.65 and the Company's market capitalization was HK\$9,449,000 (before the offering) as at the date of the Circular. The Company is a public company.

The Board of Directors of the Company is pleased to announce that the Company has received from the Company a total of 2,000,000 shares of the Company's shares of HK\$4.79 each, which were issued to the Company on 30 June 2023. The Company's share price was HK\$4.65 and the Company's market capitalization was HK\$9,449,000 (before the offering) as at the date of the Circular.

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Chairman

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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.