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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)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

This announcement is made by Man Wah Holdings Limited (the **Company**) as follows:

The Board of Directors (the **Board**) of the Company announced on 22 January 2024 that it had repurchased a total of 2,000,000 shares of the Company on the open market since the commencement of the repurchase program on 30 June 2023. The average price paid for the shares was HK\$4.65 and the total amount paid for the shares was HK\$9,160,000 (before brokerage and other expenses) as reported by the Company's financial statements. The Company has no intention of making any further repurchases of shares.

除上述外，本公司董事會並無其他任何計劃或意向在公開市場上購買本公司股份。本公司董事會亦無任何計劃或意向在公開市場上出售本公司股份。本公司董事會亦無任何計劃或意向在公開市場上出售本公司股份。

The Company has a share repurchase program in place. **Shareholders and investors should note that whether or not to repurchase any further shares will be subject to market conditions and will be further subject to the Board's absolute discretion. There is no assurance of the timing, quantity or price of any share repurchases or whether the Company will make any further repurchases at all. Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.**

Board of Directors
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 22 January 2024

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.