

**Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)**

Instrument: Equity issuer Status: New Submission
 Name of Issuer: Man Wah Holdings Limited
 Date Submitted: 28 June 2024

GEM Rules

Exchange

"Main Board Rules"

Section I

1. Class of shares

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby

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Repurchase report

Not applicable

Report of on-market sale of treasury shares

Not applicable

Submitted by: Zhang Xian

(Name)

Title: _____