



MANWAH

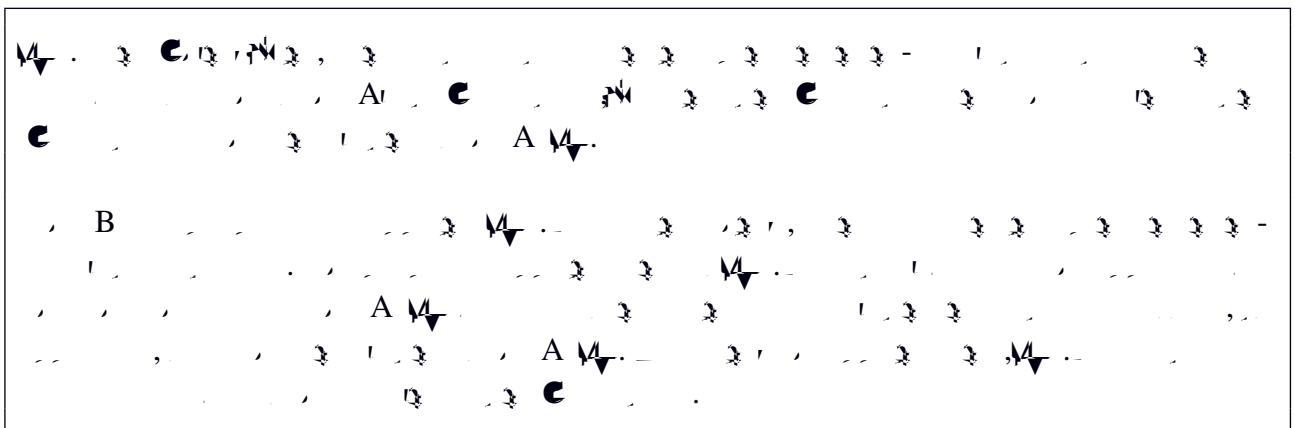
MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

PROPOSED CHANGES OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE BOARD COMMITTEES



( Board ) ( Directors ) ( Company ) ( Group )

RETIREMENT OF MR. KAN

( Mr. Kan ) ( AGM ) 30 2025, ( Audit Committee ), ( Nomination Committee ) ( Remuneration Committee ) ( Shareholders ) ( Stock Exchange )

**NOMINATION FOR THE APPOINTMENT OF MR. LAM**

B ( Mr. Lam )  
A  
A  
c

A, 61, H  
H B ( Bank ), ( )  
: 0011), 21 H c B ( c )  
B c 2024. H  
B c  
H B c  
( : 0005), 14 H c  
H 3

H B  
c B H B  
( c H )  
H 1987 c B  
A c H

H  
c c 2021 2022; c  
c c A 2013 2022;  
c c c c 2008 2012;  
c H c  
A 2016 2022.

19 A 2024, H  
c ( : 0216) H  
c ( : 0160),  
H B  
H ( : 2111) 25 2024,  
H ( : 1050) 1 2024. A

A

C

A

C

H \$430,000

B

C

A

60,000

0.002%

C

A

C

C

C

H

3.13(1) (8)

C

H

C

13.51(2)

B

C

B B  
**Man Wah Holdings Limited**  
**Wong Man Li**  
 C

H 30 2025

A , D M . W M L , M . H  
W H , M . A M , M . D Q M . W Y Y ;  
- D M . C S Y , D , M . K C N , T , M . D  
Y M . Y S S .