

Instrument: Equity issuer Status: New Submission

Name of Issuer: Man Wah Holdings Limited

Date Submitted: 31 January 2024

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK	Yes
Stock code (if listed)	01999	Description			
Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue)	Issue price per share	Closing market price per share of the immediately preceding business day	% discount(-)/ premium of issue price to market price
Opening balance as at 30 January 2024	3,891,537,600				
1). Repurchase of shares (or other securities) but not cancelled Date of changes 08 January 2024	2,000,000	%			%
2). Repurchase of shares (or other securities) but not cancelled Date of changes 18 January 2024	2,000,000	%			%
3). Repurchase of shares (or other securities) but not cancelled Date of changes 19 January 2024	2,000,000	%			%
4). Repurchase of shares (or other securities) but not cancelled Date of changes 22 January 2024	2,000,000	%			%

5). Repurchase of shares (or other securities) but not cancelled Date of changes 23 January 2024	2,000,000		%5T.0 m j Es7 0 0 1 a47.669 511.129 7072024
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We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

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- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK (Note)