



MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p P " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F y t t A G M t (t M t) t C y

M y, 24 J 2024 t 3:00 . .

F 18 H t y , H y K (y t t t t) t t t 3:00 . . M y, 24 J 2024 t 24/E, A ty C t I, I/W^(note 1)

of (note 2) har of HK\$0.40 a of Man Wah Ho d n L u. d (C y-) h r a o n h Cha rman of h ann a n n a m n (M t -) of h Com an or of o a a u. o r rox (note 3) a h M n o. h d a 3:00 . u. on Monda , 24 J n 2024 a 24/F, Adm. ra C n r I, 18 Harbo r Road, Hon Kon and a an adjo rman h r of and o o o for m/ on h r o on r f r d o n h no o of M n da d 31 Ma 2024 (h or h o m o d f a on) a nd f a d . o

O DINA E OLZ ION (note 4)		FO (note 4)	AGAIN (note 4)
1.	To r d b . fon d r and ado h r or of h d r b or and h a d or and h a d d fon o da d f nanb a a m n of h Com an for h ar d d d 31 Mar h 2024.		
2.	To d b ar a f na d d d of HK15 n h r har for h ar d d d 31 Mar h 2024.		
3.	To a ro h r h r d b on of Mr. Da Q anfa a an x b d d r b or of h Com an and o a hor h h oard (h B -) of d r b or o d r m n h r m n n a on.		
4.	To a ro h r h r d b on of M . Won Y n Y n a an x b b d r b or of h Com an and o a hor h h Board o d r m n h r r m n n a on.		
5.	To a ro h r h r d b on of Mr. D n Y an a an nd d d n non-x b b d r b or of h Com an and o a hor h h Board o d r m n h r r m n n a on.		
6.	To r a o n Pr b h o Coo r a a d or of h Com an and o a hor h h Board o f x h r r m n n a on.		
7.	To ran a n n a m a d o h d r b or of h Com an o a o , and d a h n h har of h Com an no x b d n 20% of d har a a h d a of a n h r o on.		
8.	To ran a n n a m a d o h d r b or of h Com an o r r h a h har of h Com an no x b d n 10% of d har a a h d a of a n h r o on.		
9.	To x b d h n n a m a d o ran d o h d r b or of h Com an o a o , and d a h n h har r an o r o on no. 7 a an a n no x b d n 10% of d har a a h d a of a n h r o on.		
10.	To a ro h h m n a on of h 2020 Shar O on S h m and ado on of h 2024 Shar A m d S h m .		
ECIAL E OLZ ION (note 4)		FO (note 4)	AGAIN (note 4)
11.	To a ro h h ro o d a m d m n o h x n M m o r a n d u. of A o a on of h Com an (h A t -) and o a ro h and ado h a m d d and r a d M m o r a n d u. of A o a on of h Com an (h N M A t -) h b n for ora d and fon o da h Pro o d a m d m n a h N M m o r a n d u. of A o a on of h Com an n o or for and o h x b on of h x n M m o r a n d u. of A o a on of h Com an .		

Da d Shar h o d r' na r^(note 5)

Notes:

- F nam () and addr ar o o n r d n CA I ALLE E . Th nam of a jon r d r d h o d r ho d a d .
- P a n r h n m r of har r d n o r nam (). If no n m r n r d , h form of rox h d d o r a o a h har n h a a of h Com an r d n o r nam ().
- A rox n d no a har h o d r of h Com an . If o h o a o n o m r on o h r han h Cha rman of h M n a o r rox , a d d h h r d h Cha rman of h ann a n n a m n (M t -) of h Com an or- and n r h nam and addr of h r on a o n d a o r rox n h a r o d d . A har h o d r h o h o d r of o or m o r har m a a o n m o r han o r rox . AL E A ION MADE O HI FO M HO ZLD BE INI IALLED B HE E ON HO IGN HE FO M .
- If o h o o o for h r o on o a o o . a b (-) h r o x m r d . For- If o h o o a a n h a o o r o on , a b (-) h r o x m r d A a n - If h form r d d n d h o b f d r b on h ro o d r o on , h r o x o o o a a h d f r on n r b of h r o on . A rox h a o o n d o o a h d f r on on an r o on ro r o h M n o h r han h o o o n h no o fon n n h M n .
- An har h o d r of h Com an n d o a d and o a a m n of h Com an or a m n of h h o d r of an a of har n h Com an h a o n d o