



MANWAH

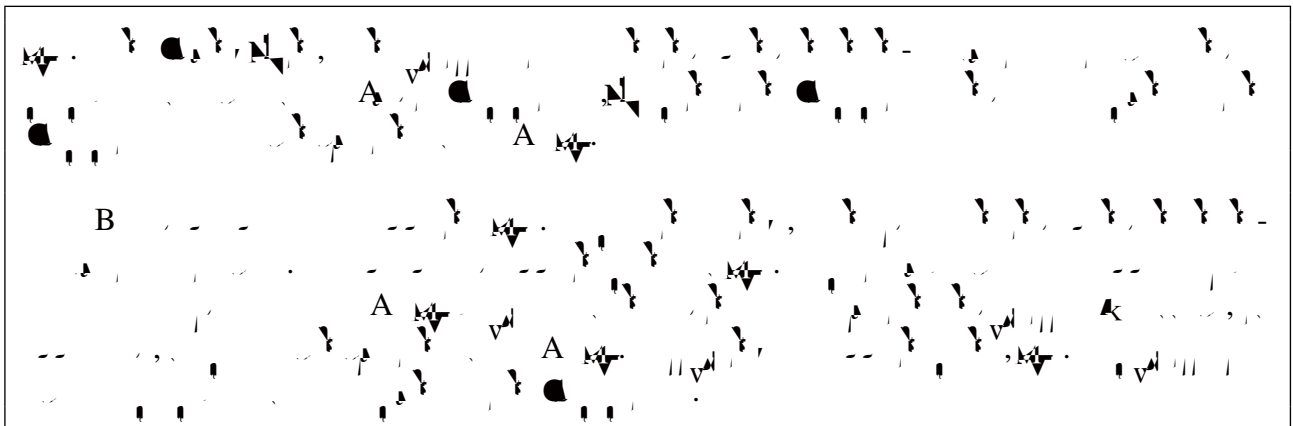
MAN WAH HOLDINGS LIMITED

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) B
(AGM)
30 2025,
A
A
(Audit Committee),
(Nomination Committee)
(Remuneration Committee) B B
B
(Shareholders)
(Stock Exchange).

NOMINATION FOR THE APPOINTMENT OF MR. LAM

B (Mr. Lam)

A

A

61,

B (Bank),

: 0011), 21

B

B

2024.

B

B

(: 0005), 14

3

B

B

()

1987

A

2021 2022;

A 2013 2022;

2008 2012;

A 2016 2022.

19 A 2024,

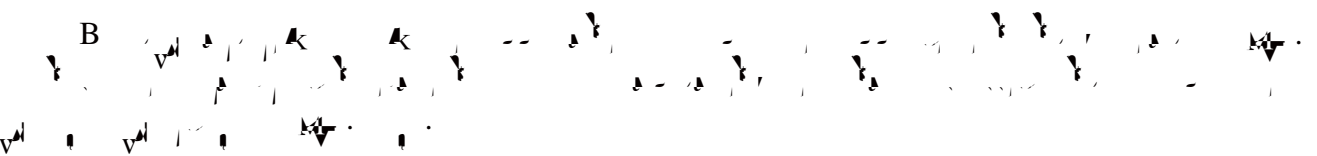
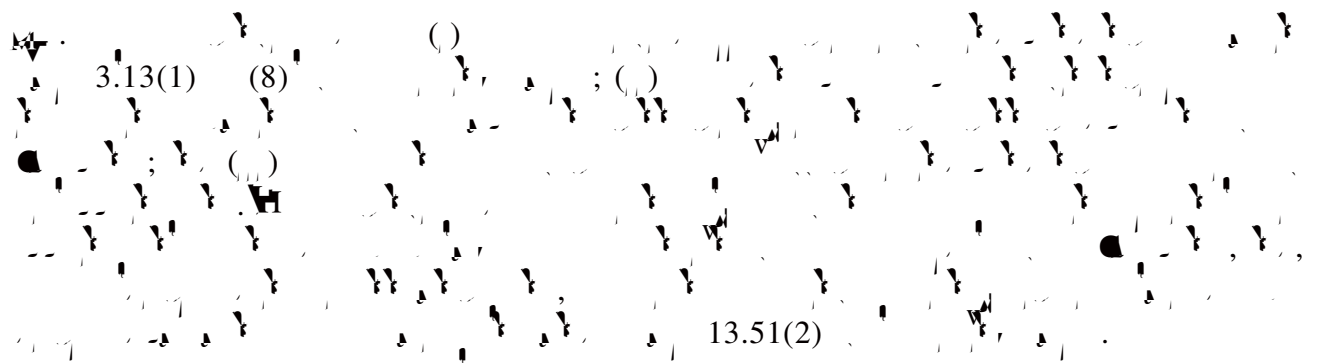
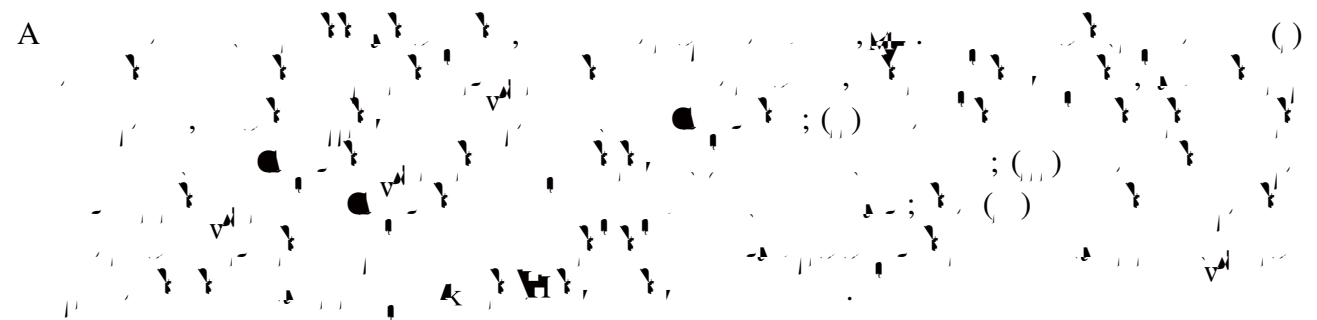
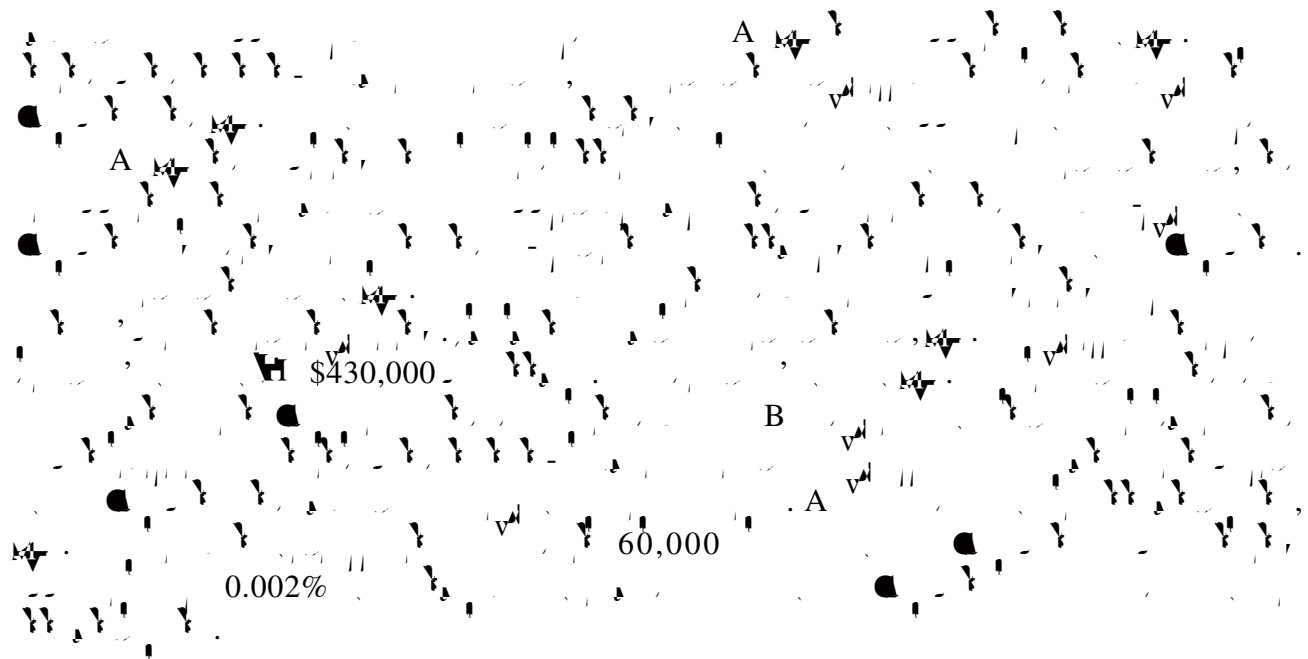
(: 0216)

(: 0160),

B

(: 2111), 25 2024,

(: 1050) 1 2024. A



B B
Man Wah Holdings Limited
Wong Man Li
C

Figure A, 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* .