E C E .

MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(I a B a a)

S C : 01999)

NOTICE OF BOARD MEETING

The b a d f di ec (he "**Board**") f Man Wah H di g Li i ed (he "**Company**") he eb a ce ha he B a d ee i g i be he d F ida , 15 Ma 2026 f he e f, i e a ia, c ide i g a d a i g he a di ed fi a cia e f he C a a d i b idia ie f he ea e ded 31 Ma ch 2026 a d c ide i g he dec a a i f a fi a di ide d, if a a d a ac i g a he b i e .

B de f he B a d
Man Wah Holdings Limited
Wong Man Li
C

H g K g, 30 Ma ch 2026

A D . . A . D . ; - D . C , D , . D , . . , D .