

MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p p " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F. S. t t A. G. M t (t M t -) t C
t M, 24 J. 2024 t 3:00 . .

of (note 2) har of
HK\$0.40 𐀀𐀁𐀃 of Man Wah Ho d n L. M. d (C.) h r a o n h Cha rman of h ann a nra m n (M t.) of h Com an
or
o a a m./o r rox (note 3) a h M n o h h d a 3:00 m on Monda , 24 J n 2024 a 24/F, Admra Cn r I, 18 Harfo r Road, Hon Kon and a
an adjo rm n h r of and o o for m/ on h r o on r r r d o n h no 62 of M n da d 31 Ma 2024 (h o h o m d f fa on) a

Da $\dot{\mathbf{d}}$ _____ Shar $\dot{\mathbf{h}}$ o d $\dot{\mathbf{r}}$ ' na r $\dot{\mathbf{r}}$ (note 5) _____

Notes:

1. F name() and address are stored in CA I ALLE E. The name of a person is stored in ho der ho d o a d.
2. P a n n r h n n m of har r r r d n o n n m s(). If no n m r n r d, h form of rox w d d m d o r a o a h har n h fa a of h Com an r r d n n m s().
3. A rox n d d n a har ho d r of h Com an. If o w h o a o n o m r o n o h r han h Char man of h M d n a o r rox, a d d d d d w d word. A Char man of h ann a n n r n n (M t. -) of h Com an or- and n r h n n m and address of h r on a n d a o r rox n h a b r o d d. A har ho d r h h o d r of w o r m o r har ma a o n m o r han o r rox. AL E A ION MADE O H I FO M H LD BE INI TIALED B HE
4. If o w h o o f h r r o n d o a o a d, a b (-) h o x m a r d For-. If o w h o o a a n h a o a o n d, a b (-) h o x m a r d. A n - If h form r m d n d, w h o b f d r b on h r o d r o n, h r o x o o r o a n a h d f r on n r o f h r o o n. A rox w a o o n d o a h d f r on on n r o n o r r o o h r m d n n o h r han ho o n h n o b o n n h h M d n.
5. An har ho d r of h Com an n d a d n d o a a m d n r of h Com an o r a m d n n of h h o d r of an b a of har n h Com an h a n n d o