MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

, 30 2025 3:00

3:00 , 30 2025 24/

18

I/We(note 1) ____

of ____

being the registered holder(s) of ______________________________ (note 2) shares of HK$0.40 each of Man Wah Holdings Limited (" ") hereby appoint the Chairman of the annual general meeting (" ") of the Company

or ____

of ____

to act as my/our proxy(note 3) at the Meeting to be held at 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 6 June 2025 (with or without modifications) as indicated below:

	(note 4)	(note 4)	(note 4)
1.	To receive, consider and adopt the reports of the directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2025.		
2.	To declare a final dividend of HK12 cents per share for the year ended 31 March 2025.		
3.	To approve the re-election of Mr. Alan Marnie as an executive director of the Company and to authorise the board (the " ") of directors to determine his remuneration.		
4.	To approve the re-election of Mr. Yang Siu Shun as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.		
5.	To approve the appointment of Mr. Lam Ying Shing, Donald as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.		
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.		
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares as at the date of passing this resolution.		
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares as at the date of passing this resolution.		