

[illegible]

MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

$$(I \quad a \quad B \quad a \quad a)$$

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Ma Wah Holdings Limited (the “Company”) hereby announces that the Board has decided on 15 March 2026 for the release of the annual financial statements and a winding up of the Company and its subsidiaries for the year ended 31 March 2026 and conducting the declaration of a final dividend, if any, and accounting for the balance.

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Man Wah Holdings Limited
Wong Man Li
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Wong Man Li

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Hong Kong, 30 March 2026

[illegible]

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$\mathcal{D} = \{D_1, \dots, D_n\}$, $C = \{C_1, \dots, C_m\}$, $D_{\text{new}} = \{D_{n+1}, \dots, D_{n+m}\}$, $\mathcal{D}_{\text{new}} = \{D_1, \dots, D_{n+m}\}$, $D_{\text{old}} = \{D_1, \dots, D_n\}$, $D_{\text{new}} \cap D_{\text{old}} = \{D_{n+1}, \dots, D_{n+m}\}$, $D_{\text{new}} \cup D_{\text{old}} = \{D_1, \dots, D_{n+m}\}$.

$\mathcal{D}_i$ is a $\mathbb{Q}$ -divisor on X such that $\mathcal{D}_i \sim_{\mathbb{Q}} \mathcal{D}_i + \mathcal{D}_i$, D_i is a