29 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong **Listing Rules** that came into effect on 31 December 2023, **Corporate Communications** . Man Wah Holdings Limited **Company** has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by the Company for the accounts together with a ; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.manwahholdings.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will Xnews website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form Hong Kong share registrar (the or send an email to manwah.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

2023 12 31 2.07A 有關

(a) (b) (c) (d) (e) (f)

www.manwahholdings.com www.hkexnews.hk

183 17M manwah.ecom@computershare.com.hk

9 6

(852)2862 8688

2024 2 29

REPLY FORM

To: **Computershare Hong Kong Investor Services Limited /**
Hong Kong Registrars Limited (The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

REMINDER

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Request for Corporate Communications* in printed form /

(Please mark "✓" in the below box if applicable)

Name of the listed company (the "**Company**") : **Man Wah Holdings Limited**

☐ I/we would like to receive future Corporate Communications* in printed form.

Name(s) of Non-registered holder(s): **Signature(s):** *(Notes 1)*

Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫

Contact number: **Date:**

Notes:

1. *This letter is addressed to non- and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).*
2. *Please complete all your details clearly.*
3. *Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
4. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

17M PrivacyOfficer@computershare.com.hk 183

Mailing Label

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No.

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.