(Incorporated in Bermuda with limited liability)

31 May 2024

Dear registered shareholder(s),

- Notice of Publication of 2023/24 Annual Report

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at www.hkexnews.hk and the Company's website at www.manwahholdings.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited that came into effect on 31 December 2023, it is mandatory for corporate communications (the "**Corporate Communications**") to be disseminated electronically. The Company is writing to inform you that it has adopted electronic dissemination of Corporate Communications, which means 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 (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) 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.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will need to regularly visit the HKEXnews website to keep up with the publication of Corporate Communications and the Company will send you the Actionable Corporate Communications[(Note)] in printed form.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to manwah.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. 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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

2023/24

www.hkexnews.hk

www.manwahholdings.com

manwah.ecom@computershare.com.hk

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(e) (f)

www.manwahholdings.com www.hkexnews.hk

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REPLY FORM

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

(Please **choose ONLY ONE** of the options below)

Personalized QR Code

Option 1: **Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code**

1

*

You are **NOT required** to return this Reply Form if you choose Option 1.
1

Option 3: **I/we hereby request for receipt of Corporate Communications* in printed form** ✓

3 / * ✓

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Notes 5)*

* *(5)*

Signature(s): *(Notes 1)* **Contact number:** **Date:**

Notes

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.*
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
5. *If you* ✓ *in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.*
6. *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*

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.