Man Wah Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 01999)

NOTIFICATION LETTER

2 December 2024

Dear registered shareholder(s),

Man Wah Holdings Limited (the "Company")
- Notice of Publication of 2024/25 Interim Report (the "Current Corporate Communications")

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

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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.