Man Wah Holdings Limited

(Stock Code : 01999)

NOTIFICATION LETTER

2 December 2024

Dear non-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 **HKEX** www.hkexnews.hk www.manwahholdings.com. If you have any son, please send your request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk **Share Registrar** 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

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 **Listing Rules** it is mandatory for corporate **Corporate Communications** 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, 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 (collectively, the "Intermediaries") and provide your email address to 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 need to proactively check the Company's website and the HKEXnews 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 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. 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

–2024/25

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(b) (c) (d) (e) (f)
www.manwahholdings.com www.hkexnews.hk

manwah.ecom@computershare.com.hk

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☐ I/we would lik e Communications* in printed form.

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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.