6 June 2025

Dear non-registered shareholder(s),

Man
- Notice of Publication of 2024/25 Annual Report, and

The Current Corporate Communications and ESG Report of the Company have been published in English and Chinese languages and are available on the **HKEX** www.hkexnews.hk www.manwahholdings.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications and ESG Report 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 **Share Registrar**

Communications and ESG Report 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** **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 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 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 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 **ESG**

2023 12 31 2.07A

(a)

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

manwah.ecom@computershare.com.hk

9 6 (852)2862 8688

REPLY FORM

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

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

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.