

敏華控股有限公司
Man Wah Holdings Limited
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MANWAH

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(Incorporated in Bermuda with limited liability)

(S C : 01999)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

This announcement is made by Man Wah Holdings Limited (the **Company**) as follows:

The board of directors (the **Board**) of the Company has resolved on 22 May 2026 to repurchase up to 2,000,000 shares of the Company, representing approximately 1.1% of the issued shares of the Company as at the end of 30 June 2025. The highest price paid for the shares is HK\$3.62 and the lowest price paid is HK\$3.57, and the aggregate amount paid is HK\$7,168,000 (before brokerage and other expenses) as resolved by the Board at its meeting on 22 May 2026.

除上述外，本公司董事會已於2026年5月22日通過決議，授權董事會以最高每股3.62港元及最低每股3.57港元，總共支付港幣7,168,000元（包括經紀費及其他開支）購買本公司最多2,000,000股股份，佔本公司於2025年6月30日已發行股本的約1.1%。

