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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

VOLUNTARY ANNOUNCEMENT

PROPOSED LISTING OF RMT ON THE BEIJING STOCK EXCHANGE

The Board of Directors (the “Board”) of Man Wah Holdings Limited (the “Company”) is pleased to announce the Company’s decision on 30 March 2026 to announce the acquisition of RMT Technology Co., Ltd. (“RMT”) on the NEEQ (the “A-share market”), and the Company’s decision to issue a further announcement to the Board of Directors.

The Board has announced that the Company’s decision to announce the acquisition of RMT, a non-listed company and a subsidiary of the Company, which has been listed on the NEEQ (code: 874760), on the Beijing Stock Exchange in the People’s Republic of China (the “PRC”) (the “Prospectus”).

As a result of this announcement, the Proposed Listing will be completed. If the Proposed Listing is completed, it will be a non-core asset and a subsidiary of the Company under Chapter 14 of the Listing Rules. The Company is also in compliance with the requirements of PN15 and the full announcement () on the website and on the information of the Prospectus and the Prospectus will be issued under the Listing Rules.

As a result of this announcement, no action will be taken for the Proposed Listing to be completed on the Beijing Stock Exchange.

