

29 February 2024

Dear registered shareholder(s),

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 Limited that came into effect on 31 December 2023, it is mandatory for corporate communications (the “**Corporate Communications**”) to be disseminated electronically. Man Wah Holdings Limited (the “**Company**”) is writing to inform you that the Company 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, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) 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.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the “**Reply Form**”) on the reverse side. Alternatively, you may sign and return the Reply Form 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.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will **HKEXnews website to keep up with the publication of Corporate Communications and the Company will send you the Actionable Corporate Communications^(Note) in printed form.**

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it 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. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

2023 12 31

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www.manwahholdings.com

www.hkexnews.hk

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manwah.ecom@computershare.com.hk

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REPLY FORM

To: Computershare Hong Kong Investor Services Limited /
Hong Kong Registrars Limited
17M Floor, Hopewell Centre 183
183 Queen's Road East, Wanchai, Hong Kong 17M

(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code
Personalized QR Code
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You are NOT required to return this Reply Form if you choose Option 1.



Option 3: I/we hereby request for receipt of Corporate Communications* in pan 81 3080pan (e)3()4)ETQq5.203 22.8eW%h/F2 0f1 0l 28 08fm(Inf11(u)o3/

