H K E C L T S E H K L

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MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

PROPOSED CHANGES OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE BOARD COMMITTEES

(**Board**) (**Directors**) (**Company**) (**Group**) :

RETIREMENT OF MR. KAN

(**Mr. Kan**) (**AGM**) 30 2025, (**Audit Committee**), (**Nomination Committee**) (**Remuneration Committee**) (**Shareholders**) (**Stock Exchange**).

NOMINATION FOR THE APPOINTMENT OF MR. LAM

[illegible] (**Mr. Lam**) [illegible]

[illegible]

[illegible] 61, [illegible] (**Bank**), [illegible] : 0011), [illegible] 21 [illegible] 2024. [illegible] : 0005), [illegible] 14 [illegible] 3 [illegible].

[illegible] 1987 [illegible]

[illegible] 2021 [illegible] 2022; [illegible] 2013 [illegible] 2022; [illegible] 2008 [illegible] 2012; [illegible] 2016 [illegible] 2022.

[illegible] 19 [illegible] 2024, [illegible] : 0216) [illegible] : 0160), [illegible] : 2111) [illegible] 25 [illegible] 2024, [illegible] : 1050) [illegible] 1 [illegible] 2024. [illegible]

A , D M . W M L , M . H
W H , M . A M , M . D Q M . W Y Y ;
- D M . C S Y , D , M . K C N , T , M . D
Y M . Y S S .