If you are in any doubt about any of the contents of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Manwah Holdings Limited, you should forward this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

MANWAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

PROPOSALS FOR GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES, RE-ELECTION OF DIRECTORS, APPOINTMENT OF AUDITORS AND NOTICE OF ANNUAL GENERAL MEETING

敏華控股有限公司



MANWAH

MANWAH HOLDINGS LIMITED
敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

EXECUTIVE DIRECTORS
NON-EXECUTIVE DIRECTOR
INDEPENDENT NON-EXECUTIVE DIRECTORS
AUDIT COMMITTEE
REMUNERATION COMMITTEE
NOMINATION COMMITTEE
CORPORATE GOVERNANCE COMMITTEE
EXECUTIVE COMMITTEE
COMPANY SECRETARY
REGISTERED OFFICE
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AUDITOR
PRINCIPAL BANKERS
LEGAL ADVISERS
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE
INVESTOR RELATIONS CONSULTANT
WEBSITE

CONTENTS

DEFINITIONS	1
LETTER FROM THE BOARD	5
APPENDIX I – EXPLANATORY STATEMENT	13
APPENDIX II – DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION	17
NOTICE OF ANNUAL GENERAL MEETING	21

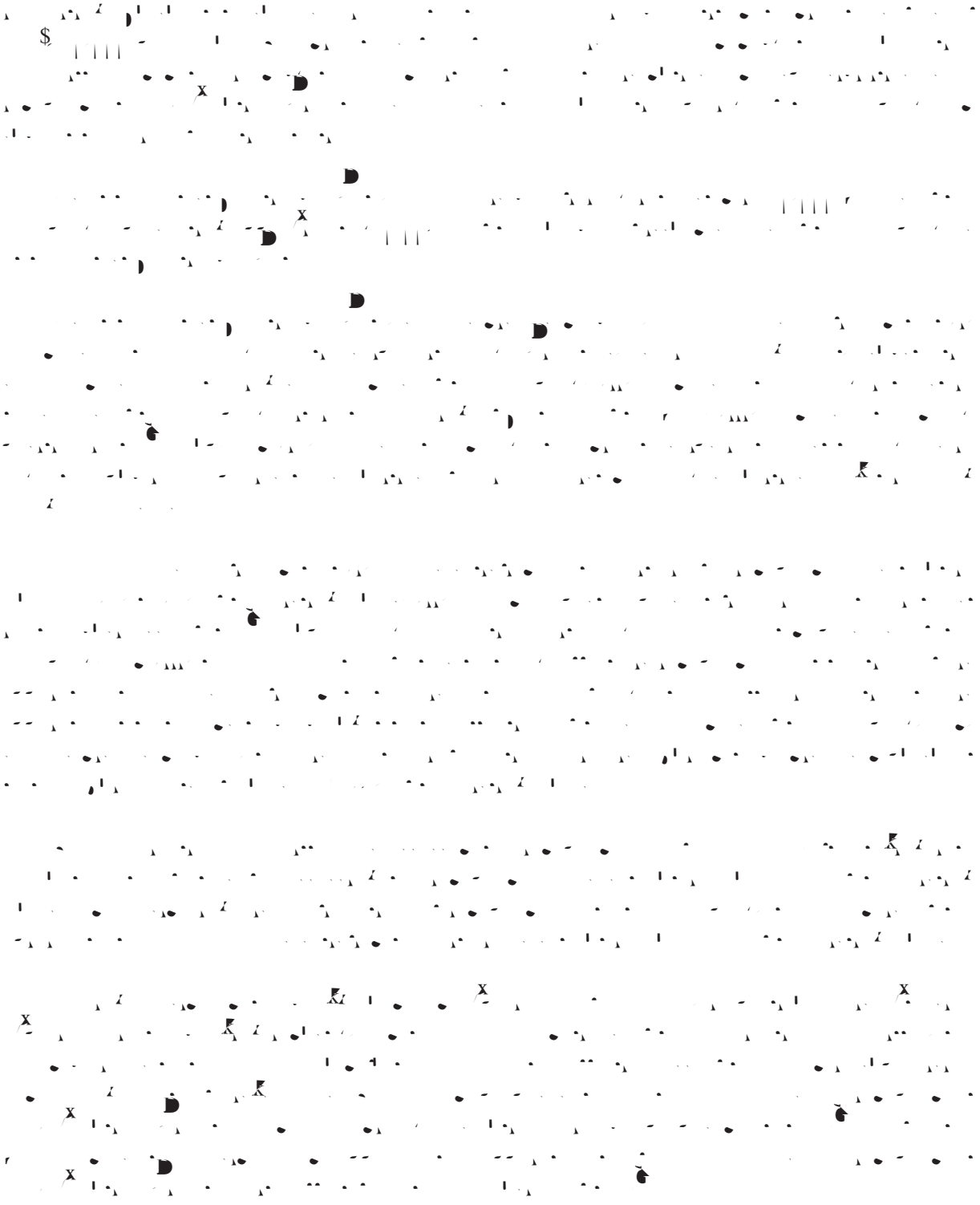
GE E AL MA DA E T I E HA E A D E CHA E HA E

E-ELEC I F DI EC



LETTERHEAD

LETTERHEAD



A AL GE E AL MEETI G



EXHIBIT STATEMENT



RECOMMENDATION



MARK HALLAM
MILL

1. T CK E CHA GE LE F E CHA E F HA E

2. F DI G F E CHA E

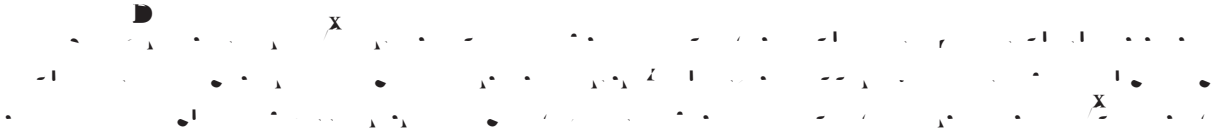
3. HA E CA T AL



4. EA F E CHA E

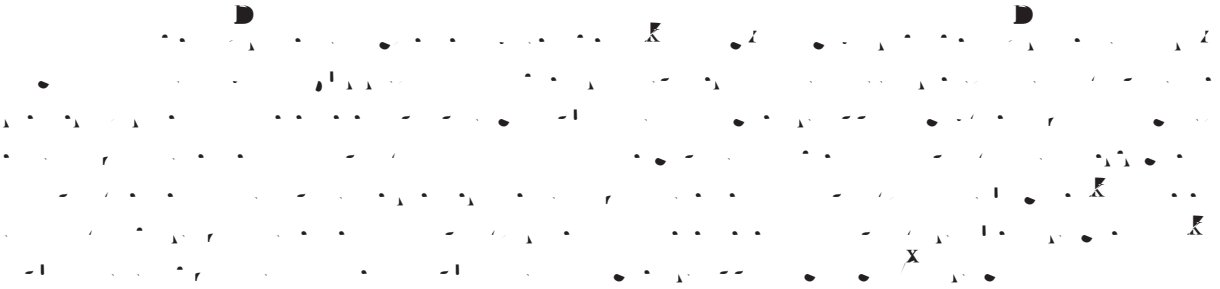


5. DE T AKI G F T HE DI EC T

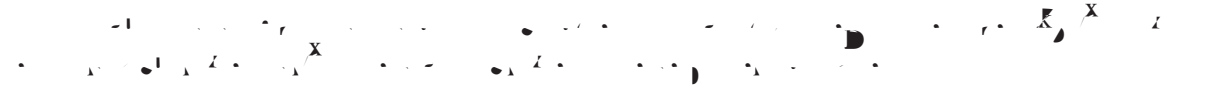




7. DI EC ,T HEI CL E A CIA E A D C E C EC ED E



8. HA E CHA E MADE B HE C M A



9. HA E ICE

H t r L t r
r r r r

2024

2025

(2) Mr. I t -E t D r t r

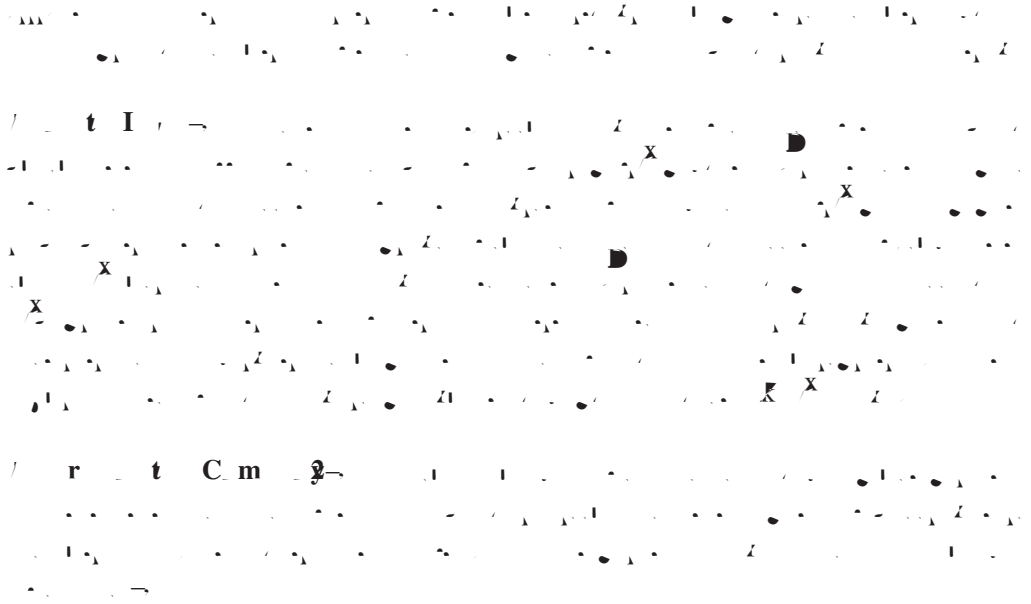
Mr.

C–

HKM –

$





T HA

T ICE F A AL GE E AL MEE I G T

x x

r t C m 2

T HA T

x

M H L m t

M L

D A

D

D

