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MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

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S z (《關於同意銳邁科技股份有限公司股票公開轉讓並在全國股轉系統掛牌的函》),
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《中華人民共和國證券法》( ),《中國證券登記結算有限責任公司特殊機構及產品證券帳戶業務指南》(2 S), 2 A 2 S),《外國投資者對上市公司戰略投資管理辦法》(A 2) 《合格境外機構投資者和人民幣合格境外機構投資者境內證券期貨投資管理辦法》(A

* *English translation for identification purposes only*

2 S), A- A- ( ) ; ( ) H ; ( ) ; ( ) ( ) 2 ; ( ) ; ( ) - ; ( ) S ( ) ( ) 2 ; ( ) A- H A

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A 《證券發行與承銷管理辦法》(A) 《首次公開發行證券承銷業務規則》(2 S 2), ( )

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Chairman

H , 30 , 2026

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ding Yuan, Mr. Yang Siu Shun and Mr. Lam Yin Shing, Donald.