H K E C L E H K L

MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

NOTICE OF BOARD MEETING

The board of directors (the "**B a d**") of Man Wah Holdings Limited (the "**C a**") hereby announces that the Board meeting will be held on Monday, 16 November 2026 for the purposes of, , considering and approving the unaudited interim results of the Company and its subsidiaries for the half year ended 30 September 2026 for publication, considering the declaration of a interim dividend, if any and transacting any other business.

By Order of the Board
Ma Wah H d gs L ed
W g Ma L
C

Hong Kong, 6 October 2026

A D M . M L, M . H . H , M . A M , M . D . Q M . D M . D , M . , M . L , D . M . C H K .