

*Hong Kong E change and Clearing Limi ed and The S ock E change of Hong Kong Limi ed
ake no re pon ibili for he con en of hi anno ncemen , make no repre en a ion a o
i acc rac or comple ene and e pre l di claim an liabili ha oe er for an lo
ho oe er ari ing from or in reliance pon he hole or an par of he con en of hi
anno ncemen .*



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

$$(I \rightarrow B \rightarrow \dots)$$

(Stock Code: 01999)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

T a' c. a b Ma Wa H' L. (Company) ' a ' a
ba .

T b'a ' c' (Board) ' C' a a' c' a C' a a' 8 Ja a 2024 c'a ' - a k 2,000,000 a C' a a' , a a a c'a a b a C' a B'a a a a a a a C' a a 30 J 2023. T c'a c' a a HK\$4.95 a c'a c' a a HK\$4.84, a a a r , a ' a a HK\$9,781,000 (b ' b ' k a r a) a b C' a c' c'a . T C' a b ca c' c'a a

C $\square$ $\triangleleft$ ca $\triangleleft$ $\square$ $\triangleleft$ a $\square$ a ac $\triangleleft$ C' $\square$ a $\square$ $\triangleleft$ $\square$ a $\square$ $\triangleleft$ a $\triangleleft$.
T $\triangleleft$ B'a $\triangleleft$ C' $\square$ a $\square$ b $\triangleleft$ $\triangleleft$ a $\triangleleft$ a a $\square$ b $\square$ ca c a $\square$ $\triangleleft$ $\triangleleft$ a $\triangleleft$ a ca $\square$ $\square$ $\triangleleft$ $\square$ $\triangleleft$ a $\triangleleft$. T $\triangleleft$ $\triangleleft$ a $\triangleleft$ a a $\triangleleft$ c $\triangleleft$ c' $\square$ $\square$ c $\triangleleft$ B'a $\triangleleft$ $\triangleleft$ c $\triangleleft$ C' $\square$ a $\square$.

本公司及股東應注意，無論或否再購回任何進一步股份將受市場條件及將受董事會的絕對裁量。沒有關於時間、數量或價格的任何股份購回或是否本公司將作出任何進一步購回。股東及投資者應在處理本公司證券時保持謹慎。

董事會主席
Man Wah Holdings Limited
Wong Man Li
Chairman

日期：2024年1月8日

上述公告的董事包括：Mr. Wong Man Li, Mr. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Qianfa and Mr. Wong Ying Ying; 及獨立非執行董事包括：Mr. Cha Shing Yim, David, Mr. Kan Ching Nin, Tony, Mr. Ding Yan and Mr. Yang Si Shun.