



MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p P " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

Form r y r. 9 t t 9 A . G9 9r M99t (t 9 M99t) t 9 C mp y
t 9 9 M y, 24 J. 9 2024 t 3:00 p.m.

Form pr y r. 9 y r9 9r t t 9 . 9 9r m99t t 9 9 9 t 3:00 p.m. M y, 24 J. 9 2024 t 24/F, A m r ty C9 tr9 I,
18 H r . rt , H K (r y . r m9 t t 9 r9)

I/W^(note 1)

of
of n h² r² 9r² d h² d² () of (note 2) h²ar² of
HK\$0.40 9a²h of Man Wah Ho d n L m. 9d (C mp y-) h²ar² a o n h² Cha rman of h² ann a 9n²ra m²9² n (M99t -) of h² Com. an
or
of
o a² a m. /o r ro x (note 3) a h² M²9² n o. 9² h² d a 3:00 .m. on Monda , 24 J n² 2024 a 24/F, Adm. ra C²9n r² I, 18 Harb²o r Road, Hon Kon and a
an adjo rman h²ar² of and o o² for m²/ on h² r² o on r²9r² d o n h² no 9² of M²9² n da 9d 31 Ma 2024 (9 h o 9 ho m²od f 9a on) a
nd 9a 9d. 9² o 9

O DINA E OL ION (note 4)		FO (note 4)	AGAIN (note 4)
1.	To r ² 9 ² 9. 9on d ² 9r and ado h ² r ² or of h ² d r ² 9 ² or and h ² a d or and h ² a d 9d 9on o da 9d f nan9a a 9m ² 9n of h ² Com. an for h ² 9ar 9nd 9d 31 Mar9h 2024.		
2.	To d ² 9 ² ar ² a f na d d ² nd of HK15 9on 9r har ² for h ² 9ar 9nd 9d 31 Mar9h 2024.		
3.	To a ro 9 h ² r ² 9 ² 99 on of Mr. Da Q anfa a an 9x9 ² 9 d r ² 9 ² or of h ² Com. an and o a hor 9 h ² 9oard (h ² B r -) of d r ² 9 ² or o d ² 9m. n ² h r ² 9m. n ² 9ra on.		
4.	To a ro 9 h ² r ² 9 ² 99 on of M . Won Y n Y n a an 9x9 ² 9 d r ² 9 ² or of h ² Com. an and o a hor 9 h ² Board o d ² 9m. n ² h ² r ² 9m. n ² 9ra on.		
5.	To a ro 9 h ² r ² 9 ² 99 on of Mr. D n Y an a an nd ² 9nd ² 9n non-9x9 ² 9 d r ² 9 ² or of h ² Com. an and o a hor 9 h ² Board o d ² 9m. n ² h ² r ² 9m. n ² 9ra on.		
6.	To r ² 9a o n Pr 9 ² 9r 9r 9o 9Coo 9r a a d or of h ² Com. an and o a hor 9 h ² Board o f x h ² r ² 9m. n ² 9ra on.		
7.	To ran a 9n ² ra m ² anda 9 o h ² d r ² 9 ² or of h ² Com. an o a o , 9 and d ² 9a 9h n ² 9 har ² of h ² Com. an no 9x9 ² 9d n 20% of 9d har ² a a h ² da 9 of a n h r ² o on.		
8.	To ran a 9n ² ra m ² anda 9 o h ² d r ² 9 ² or of h ² Com. an o r ² r9ha 9 har ² of h ² Com. an no 9x9 ² 9d n 10% of 9d har ² a a h ² da 9 of a n h r ² o on.		
9.	To 9x 9nd h ² 9n ² ra m ² anda 9 ran 9d o h ² d r ² 9 ² or of h ² Com. an o a o , 9 and d ² 9a 9h n ² 9 har ² r an o r ² o on no. 7. 9 an am ² o n no 9x9 ² 9d n 10% of 9d har ² a a h ² da 9 of a n h r ² o on.		
10.	To a ro 9 h ² 9m. na on of h ² 2020 Shar ² O on S9h ² 9m ² and ado on of h ² 2024 Shar ² A 9m ² S9h ² 9m ² .		
ECIAL E OL ION (note 4)		FO (note 4)	AGAIN (note 4)
11.	To a ro 9 h ² ro o 9d am ² 9ndm ² 9n o h ² 9x n M ² 9m ² orand m. of A o9a on of h ² Com. an (h ² r p 9 Am9 m9 t -) and o a ro 9 and ado h ² am ² 9nd 9d and r ² a 9d M ² 9m ² orand m. of A o9a on of h ² Com. an (h ² N9 M9m r m A t -) 9h 9h nfor ora 9 and 9on o da 9 h ² Pro o 9d Am ² 9ndm ² 9n a h ² N9 M ² 9m ² orand m. of A o9a on of h ² Com. an n 9 on for and o h ² 9x9 ² on of h ² 9x n M ² 9m ² orand m. of A o9a on of h ² Com. an .		

Da 9d _____ Shar²9h²o d²9r' na r² (note 5) _____

Notes:

- F nam²9 () and add²9 ar² o 9² n 9r 9d n CA I ALLE E . Th² nam²9 of a jo n r² 9r 9d h²o d²9r ho d 9² a 9d.
- P 9a 9 n 9r h²9n m²99 of har² r² 9r 9d n o r nam²9 (). If no n m²99 n 9r 9d, h² form² of ro x 9 9² d²9²9d o r² a 9 o a h² har² n h² 9a a of h² Com. an r² 9r 9d n o r nam²9 ().
- A ro x n²9d no 9² a har²9h²o d²9r of h² Com. an . If o 9h o a o n om² 9r on o h²9r han h² Cha rman of h² M²9² n a o r ro x , 9a 9 d²9² 9² 9r d h² Cha rman of h² ann a 9n²ra m²9² n (M99t -) of h² Com. an or- and n 9r h² nam²9 and add²9 of h² 9r on a o n 9d a o r ro x n h² a9² ro d²9d. A har²9h²o d²9r 9h² h²o d²9r of 9 or m²99 har² ma a o n m²99 han on² ro x . AL E A ION MADE O HI FO M HO LD BE INI IALLED B HE E ON HO IGN HE FO M.
- If o 9h o o 9² for h² r² o on 9 o a9o 9. 9a 9 9 (-) h² 9ox mar 9d For-. If o 9h o o 9² a a n h² a9o 9 r² o on, 9a 9 9 (-) h² 9ox mar 9d A a n -. If h² form² r² n²9d d n²9d 9 9h²o 99f 9d r²9² on on h² ro o 9d r² o on, h² ro x 9 o 9² or 9a a n a h² d 9r² o n n r² 99 of h² r² o on. A ro x 9 a o 9² 9n 9d o o 9 a h² d 9r² o n on an r² o on ro 9r o h² M²9² n o h²9r han ho 9² 9 o n h² no 9² 9on 9n n h² M²9² n .
- An har²9h²o d²9r of h² Com. an 9n 9d o a 9nd and o 9 a a m²9² n of h² Com. an or a m²9² n of h² h²o d²9r of an 9a o f har² n h² Com. an ha 9² 9n 9d o