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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(I . . a . B . , a . . . . a . . .)

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The b a d f di ec (he "**Board**") f Ma n Wah H di g Li i ed (he "**Company**") he eb a n nce ha he B a d ee ig i be he d n F ida , 15 Ma 2026 f he e f, i n e a ia, c n ide ig a d a ig he a di ed fi a cia e f he C n a d i b idia ie f he ea e ded 31 Ma ch 2026 a d c n ide ig he dec a a i n f a fi a di ide d, if a n a d a n ac ig a n he b ine .

B de f he B a d
Man Wah Holdings Limited
Wong Man Li
C

H g K g, 30 Ma ch 2026

A , D . , . , . A , . D . ; - D . C , D , . D , . . , D .