Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Man Wah Holdings Limited		
Date Submitted:	27 May 2026		

Exchange "Main Board Rules

GEM Rules

Section I		
1. Class of shares	Ordinary shares	**Type 0 9 23.527 366.182 Tm717 155.906 18.142 re S BT 1 i /TT0 1 Tf 9 0 0 9 135.376 0 Td182 Tm (TypeNot applic)Tj6.182 Tm**

TypeY366.182 Tm

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date *(Notes 5 and 6)*						
1). Shares repurchased on 18 May 2026 but not yet cancelled **Date of changes** 18 May 2026	8,234,000	0.21 %		HKD	3.7814	
2). Shares repurchased on 19 May 2026 but not yet cancelled **Date of changes** 19 May 2026	5,000,000	0.13 %		HKD	3.7404	
3). Shares repurchased on 20 May 2026 but not yet cancelled **Date of changes** 20 May 2026	1,970,000	0.05 %		HKD	3.6107	
4). Shares repurchased on 21 May 2026 but not yet cancelled **Date of changes** 21 May 2026	2,000,000	0.05 %		HKD	3.6027	
5). Shares repurchased on 22 May 2026 but not yet cancelled **Date of changes** 22 May 2026	2,000,000	0.05 %		HKD	3.5841	
6). Shares repurchased on 26 May 2026 but not yet cancelled **Date of changes** 26 May 2026	2,000,000	0.05 %		HKD	3.5854	
7). Shares repurchased on 27 May 2026 but not yet cancelled **Date of changes** 27 May 2026	2,000,000	0.05 %		HKD	3.548	

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

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Repurchase report

Section II

1. Class of shares	Ordinary shares	**Type of shares**	Not applicable	**Listed on the Exchange**	Yes
Stock code (if listed)	01999	**Description**			

A. Repurchase report

	Trading date	Number of shares repurchased	Method of repurchase *(Note 1)*	Repurchase price per share or highest repurchase price per share $	Lowest repurchase price per share $	Aggregate price paid $
1).	27 May 2026	2,000,000	On the Exchange	HKD 3.59	HKD 3.52	HKD 7,096,000

Total number of shares repurchased	2,000,000	**Aggregate price paid $**	HKD 7,096,000
Number of shares repurchased for cancellation	2,000,000		
Number of shares repurchased for holding as treasury shares	0		

B. Additional information for issuer who has a primary listing on the Exchange

1).	**Date of the resolution granting the repurchase mandate**		30 June 2025
2).	**Total number of shares which the issuer is authorised to repurchase under the repurchase mandate**		387,808,320
3).	**Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate**	**(a)**	23,204,000
4).	**As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate**		0.6 %
5).	**Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A *(Note 2)***	**Up to**	26 June 2026

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 6 June 2025 which has been filed with the Exchange. We also confirm that any repurchases made on another stock

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Zhang Xian
(Name)

Title: _____