MANWAH

MAN WAH HOLDINGS LIMITED

½ 6 › p Þ " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F [illegible] y [illegible] t t A [illegible] G [illegible] M t [illegible] (t M t [illegible] –) t C [illegible] p y t [illegible] M [illegible] y, 24 J [illegible] 2024 t 3:00 p. [illegible]

F [illegible] p [illegible] y [illegible] y [illegible] t t [illegible] t 3:00 p. [illegible] M [illegible] y, 24 J [illegible] 2024 t 24/F, A [illegible] ty C [illegible] t [illegible] I, 18 H [illegible], H [illegible] K [illegible] ([illegible] y [illegible] t t [illegible])

I/W[note 1] _____

of _____

[illegible] n h [illegible] r [illegible] r [illegible] d h o d r( ) of _____ [note 2] h ar of HK$0.40 [illegible] of Man Wah Ho d n L [illegible] d (C [illegible] p y–) h r [illegible] a o n h Cha r [illegible] an of h ann a [illegible] n r a [illegible] n (M t [illegible] –) of h Com an

or _____

of _____

o a [illegible] /o r rox [note 3] a h M [illegible] n o [illegible] h d a 3:00 [illegible] on Monda , 24 J n 2024 a 24/F, Adm ra C n r I, 18 Harb o r Road, Hon Kon and a an adjo rn m n h r of and o o for m / on h r o on r f rr d o n h no b of M [illegible] n da d 31 Ma 2024 (w h or w ho m od f ba on) a nd ba d [illegible] o w

	O DINA E OL T ION [note 4]	FO [note 4]	AGAIN T [note 4]
1.	To r b [illegible], bon d r and ado h r or of h d r b or and h a d or and h a d d bon o da d f nanb a a m n of h Com an for h ar nd d 31 Marb 2024.		
2.	To d b ar a f na d d nd of HK15 b n r har for h ar nd d 31 Marb 2024.		
3.	To a ro h r- b on of Mr. Da Q anfa a an x b d r b or of h Com an and o a hor h [illegible] oard (h B [illegible] –) of d r b or o d r m n h r m n ra on.		
4.	To a ro h r- b on of M . Won Y n Y n a an x b d r b or of h Com an and o a hor h Board o d r m n h r m n ra on.		
5.	To a ro h r- b on of Mr. D n Y an a an nd nd non- x b d r b or of h Com an and o a hor h Board o d r m n h r m n ra on.		
6.	To r -a o n Pr b w r ho Coo r a a d or of h Com an and o a hor h Board o f x h r m n ra on.		
7.	To ran a n ra m anda o h d r b or of h Com an o a o, and d a w h n w har of h Com an no x b d n 20% of d har a a h da of a n h r o on.		
8.	To ran a n ra m anda o h d r b or of h Com an o r r b a h har of h Com an no x b d n 10% of d har a a h da of a n h r o on.		
9.	To x nd h n ra m anda ran d o h d r b or of h Com an o a o, and d a w h n w har r an o r o on no. 7 [illegible] an amo n no x b d n 10% of d har a a h da of a n h r o on.		
10.	To a ro h r m na on of h 2020 Shar O on S h m and ado on of h 2024 Shar A ward S h m.		
	ECIAL E OL T ION [note 4]	FO [note 4]	AGAIN T [note 4]
11.	To a ro h ro o d a m ndm n o h x n M m orand m of A ob a on of h Com an (h p A [illegible] t –) and o a ro and ado h a m ndm d and r a d M m orand m of A ob a on of h Com an (h N M [illegible] A [illegible] t –) w h b nf or ora and bon o da h Pro o d A m ndm n a h N w M m brand m of A ob a on of h Com an n [illegible] on for and o h x b on of h x n M m orand m of A ob a on of h Com an .		

Da d _____ Shar ho d r' na r [note 5] _____

Notes:

1. F nam ( ) and addr ar o [illegible] n r d n **CA IT AL LETT E** . Th nam of a jo n r r d ho d r ho d [illegible] a d.
2. P a n r h n m r of har r r d n o r nam ( ). If no m r n r d, h form of rox w [illegible] d r a o a h har n h ba a of h Com an r r d n o r nam ( ).
3. A rox n d no [illegible] a har ho d r of h Com an . If o w h o a o n om r on o h r han h Cha r man of h M [illegible] n a o r rox , a d d h word h Cha r man of h ann a n ra m n (M t –) of h Com an or– and n r h nam and addr of h r on a o n d a o r rox n h ab ro d d. A har ho d r w o h ho d r of w or m r har m a o n m r han on rox . **AIT E AT ION MADE T OT HI FO M HO LD BE INT IALLED B T HE E ON HO IGN T HE FO M.**
4. If o w h o o for h r o on o a o, a o b (–) h ox m r d For–. If o w h o o a a n h a o r o on, a b (–) h ox m r d A a n –. If h form r n d d n d w h o b f b d r b on on h r o d r o on, h rox w o or a a n a h d fr on n r b of h r o on. A rox w a o n d o o a h d fr on on an r o on o r o h M n o h r han ho o n h no b bon n n h M n .
5. An har ho d r of h Com an n d o a nd and o a a m n of h Com an or a m n of h ho d r of an b a of har n h Com an ha n d o