



MANWAH

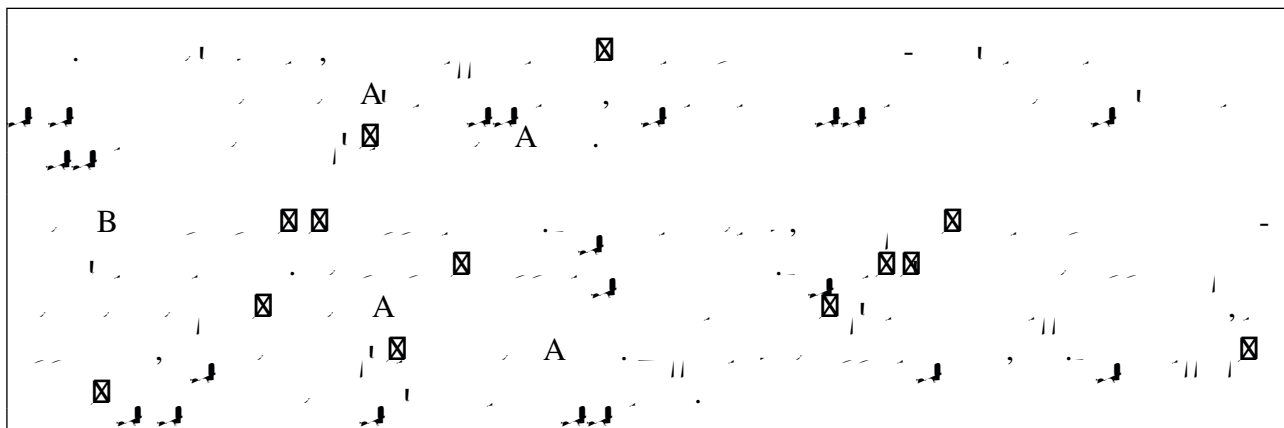
MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

**PROPOSED CHANGES OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND
THE COMPOSITION OF THE BOARD COMMITTEES**



(Board) (Directors)
Company (Group)

RETIREMENT OF MR. KAN

(Mr. Kan) B
AGM)
30 2025, AGM)
A
A
(Audit Committee),
(Nomination Committee)
(Remuneration Committee) B
B
B
(Shareholders)
(Stock Exchange).

A , D M . W M L , M . H
W H , M . A M , M . D Q M . W Y Y ;
- D M . C S Y , D , M . K C N , T , M . D
Y M . Y S S .