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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in the British Virgin Islands)

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) hereby announces that the Board meeting will be held on Friday, 15 March 2026 for the purpose of, inter alia, considering and approving the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2026 and considering the declaration of a final dividend, if any, and transacting any other business.

By order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 30 March 2026

All directors of the Company are invited to attend the Board meeting. Directors who are unable to attend the Board meeting should inform the Company Secretary in writing as soon as possible.