H K E C L T S E H K L

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.

MANWAH

MAN AH 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

A A .

B . S .

S A

A . _ ,

(**Board**) (**Directors**) H (**Company** **Group**) :

RETIREMENT OF MR. KAN

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

NOMINATION FOR THE APPOINTMENT OF MR. LAM

B . S , (**Mr. Lam**)
- . S .
S , A
A . _ , .
.

. A , 61, . H
H , B (**Bank**), S (
S : 0011), 21 , H B ( )
B , 2024. H
B ,
, B
S (: 0005), 14 , H
S H , 3 .

. H B
B . H B S
S (_ H) S S H 1987 - B
A S H .

. H .
2021 2022;
A 2013 2022;
2008 2012;
A 2016 2022.

19 A 2024, . ,
(: 0216) H
(: 0160),
. H - B
H (: 2111) 25 2024,
H (: 1050) 1 2024. A
S .

S S A

A S

$430,000

B

. A

60,000

0.002%

A ( )

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S ( )

( ) 3.13(1) (8) ; ( )

; ( )

13.51(2)

B

B B

Man Wah Holdings Limited
Wong Man Li
C

, 30 2025

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 .