H. K. E... C... L... E... H. K. L...

MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

VOLUNTARY ANNOUNCEMENT

PROPOSED LISTING OF RMT ON THE BEIJING STOCK EXCHANGE

The oa d of di ec o (he "**Board**") of Man Wah Holding Limi ed (he "**Company**") efe o he anno ncemen of he Com an da ed 30 Ma ch 2026 ela ing o he o a ion of Remac o Technolog Co., L d. ("**RMT**") on he NEEQ (he "**Announcement**"). Unle o he i e defined, he e m ed he ein hall ha e he ame meaning a ho e defined in he Anno ncemen .

The Boa d he e anno nce ha he Com an i c en l con ide ing a o en ial lic offe ing and an fe of he li ing of RMT, a non- holl o ned idia of he Com an i h ha e o ed on he NEEQ (ock code: 874760), o he Beijing S ock Exchange in he Peo le' Re lic of China (he "**PRC**") (he "**Proposed Listing**").

A a he da e of hi anno ncemen , he P o o ed Li ing i a a elimina age. If he P o o ed Li ing oceed , i ma o ma no con i e a no ifia le an ac ion of he Com an nde Cha e 14 of he Li ing R le . The Com an ill com l i h he ele an e i emen of PN15 and make f he anno ncemen ( ) o kee i ha eholde and o en ial in e o info med of he la e og e of he P o o ed Li ing a and hen a o ia e o e i ed nde he Li ing R le .

A a he da e of hi anno ncemen , no a lica ion fo he P o o ed Li ing ha een made o he S ock Exchange o he Beijing S ock Exchange.

Shareholders of the Company and potential investors should note that the implementation of the Proposed Listing is subject to, amongst other things, market conditions and approvals from the relevant regulatory authorities. There is no assurance when the Proposed Listing will take place, or if it will take place at all. Accordingly, shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

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

Hong Kong, 2 June 2026

As at the date of this announcement, the Board comprises Mr. Wong Man Li, Mr. Wong Man Lung, Mr. Ho Hon Ming, Mr. Au Man Chung, Mr. Dai Qing, Mr. Wong Kwok Wai; and the following directors of the Company: Dr. Lam Lee G., Mr. Chan Chi Yuen, Dr. Chan Kam Kwan Jason, Mr. Lee Kwok Tung Louis, Dr. Lo Ka Shui.