



29 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong that came into effect on 31 December 2023,

Listing Rules that came into effect on 31 December 2023, **Corporate Communications** . Man Wah Holdings Limited **Company** has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by the Company for the accounts together with a ; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.manwahholdings.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will Xnews website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form Hong Kong share registrar (the A or send an email to manwah.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

2023 12 31

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www.manwahholdings.com

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manwah.ecom@computershare.com.hk

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(852)2862 8688

(iii) Your Personal Data may be retained for as long as is required to do so by law and will be retained for that period.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the Privacy Ordinance. Your request for access to or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer, Computershare Hong Kong Investor Services Limited, email at PrivacyOfficer@computershare.com.hk.

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Shipping Label

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