



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, the Listing Rules that came into effect on 31 December 2023, the 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 0 A 1, 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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(a) (b) (c) (d) (e) (f)

www.manwahholdings.com

www.hkexnews.hk

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manwah.ecom@computershare.com.hk

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(852)2862 8688

- (iii) Your Personal Data may be retained as long as it is required to do so by law and will be retained if:
- (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. If you wish to exercise this right, please contact the Privacy Officer in writing, by mail to the Hong A email at PrivacyOfficer@computershare.com.hk.

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PrivacyOfficer@computershare.com.hk

Tailing Label

Computershare Hong Kong

香港中央證券登記有限公司

Freepost No.