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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)

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The board of directors (the "**B**") of Man Wah Holdings Limited (the "**C**") hereby announces that the Board meeting will be held on Thursday, 15 May 2025 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the declaration of a final dividend, if any and transacting any other business.

By order of the Board

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Hong Kong, 28 March 2025

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