MANWAH

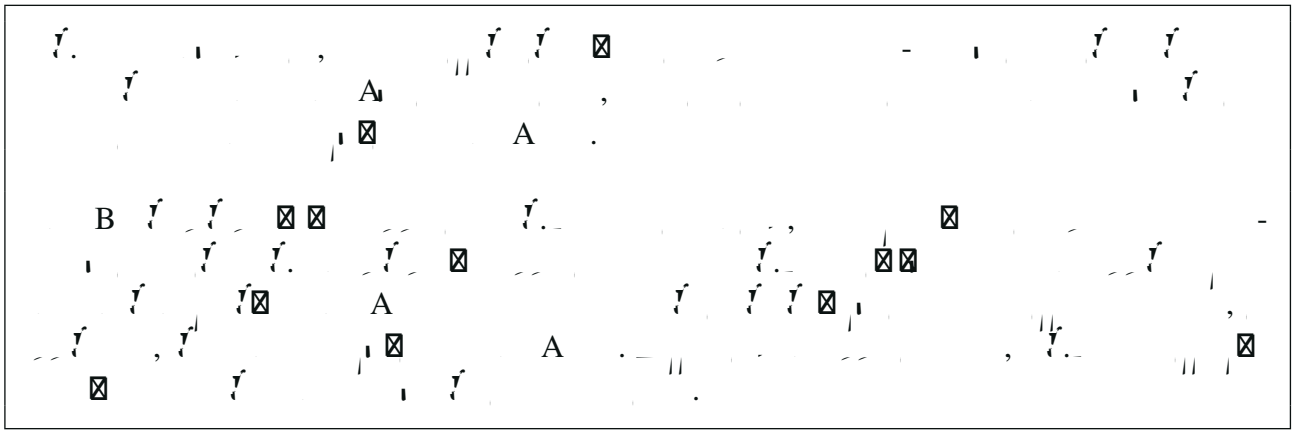
MAN AH HOLDINGS LIMITED

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



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

RETIREMENT OF MR. KAN

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

NOMINATION FOR THE APPOINTMENT OF MR. LAM

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

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

B B , B ( ) 1987 - B, A ,

, , 2021 2022; ' A, 2013 2022; ' 2008 2012; A 2016 2022.

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

A

A

$430,000

B

. A

60,000

0.002%

A ( )

; ( )

; ( )

; ( )

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 .