MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

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l , 30 2025 3:00 . .

l l l 3:00 . . , 30 2025 24/ , A l ,
18 , ( )

I/We*(note 1)* _____
of _____
being the registered holder(s) of _____ *(note 2)* shares of HK$0.40 each of Man Wah Holdings Limited (" ") hereby appoint the Chairman of the annual general meeting (" ") of the Company or _____
of _____
to act as my/our proxy*(note 3)* at the Meeting to be held at 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 6 June 2025 (with or without modifications) as indicated below:

	A T *(note 4)*	*(note 4)*	A A T*(note 4)*
1.	To receive, consider and adopt the reports of the directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2025.		
2.	To declare a final dividend of HK12 cents per share for the year ended 31 March 2025.		
3.	To approve the re-election of Mr. Alan Marnie as an executive director of the Company and to authorise the board (the " ") of directors to determine his remuneration.		
4.	To approve the re-election of Mr. Yang Siu Shun as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.		
5.	To approve the appointment of Mr. Lam Ying Shing, Donald as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.		
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.		
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares as at the date of passing this resolution.		
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares as at the date of passing this resolution.		
9.	To extend the general mandate granted to the directors of the .9(the)-4or6.9(the)-446.93.1(issue446.9.1(and)-6.9(to)TJors)-(wit-1.1111TD(not)-372.91(new)37.06.6667)3		