E *C* *E*

MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(I *a* *B* *a* *a* *)*

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The b a d f di ec (he "**Board**") f Ma Wah H di g Li i ed (he "**Company**") he eb a ce ha he B a d ee ig i be he d F ida , 15 Ma 2026 f he e f, i e a ia, c ide ig a d a ig he a di ed fi a cia e f he C a d i b idia ie f he ea e ded 31 Ma ch 2026 a d c ide ig he dec a a i f a fi a di ide d, if a a d a ac ig a he b ie .

B de f he B a d
Man Wah Holdings Limited
Wong Man Li
C

H g K g, 30 Ma ch 2026

A *D* *A* *D* *D* *C* *D* *D*