Instrument: Equity issuer

Status: New Submission

Name of Issuer: Man Wah Holdings Limited

Date Submitted: 27 May 2026

Exchange "Main Board Rules

GEM Rules

	Ordinary shares	

			(Notes 5 and 6)		
1). Shares repurchased on 18 May 2026 but not yet cancelled 18 May 2026	8,234,000	0.21 %		HKD 3.7814	
2). Shares repurchased on 19 May 2026 but not yet cancelled 19 May 2026	5,000,000	0.13 %		HKD 3.7404	
3). Shares repurchased on 20 May 2026 but not yet cancelled 20 May 2026	1,970,000	0.05 %		HKD 3.6107	
4). Shares repurchased on 21 May 2026 but not yet cancelled 21 May 2026	2,000,000	0.05 %		HKD 3.6027	
5). Shares repurchased on 22 May 2026 but not yet cancelled 22 May 2026	2,000,000	0.05 %		HKD 3.5841	
6). Shares repurchased on 26 May 2026 but not yet cancelled 26 May 2026	2,000,000	0.05 %		HKD 3.5854	
7). Shares repurchased on 27 May 2026 but not yet cancelled 27 May 2026	2,000,000	0.05 %		HKD 3.548	

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

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	Ordinary shares		Not applicable		Yes
	01999				

		(Note 1)				
1).	27 May 2026	2,000,000	On the Exchange	HKD 3.59	HKD 3.52	HKD 7,096,000

	2,000,000
	HKD 7,096,000
	2,000,000
	0

	30 June 2025
	387,808,320
	23,204,000
	0.6 %
	26 June 2026

(Note 2)

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 6 June 2025 which has been filed with the Exchange. We also confirm that any repurchases made on another stock

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Not applicable

Submitted by: Zhang Xian
(Name)

Title: