H. K. E. C. L. E. H. K. L.

MANWAH

MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

NOTICE OF BOARD MEETING

The board of directors (the "**B a d**") of Man Wah Holdings Limited (the "**C a**") hereby announces that the Board meeting will be held on Monday, 16 November 2026 for the purposes of, , considering and approving the unaudited interim results of the Company and its subsidiaries for the half year ended 30 September 2026 for publication, considering the declaration of a interim dividend, if any and transacting any other business.

By Order of the Board
Ma Wah H d gs L ed
W g Ma L
C.

Hong Kong, 6 October 2026

As at the date of this announcement, the Board comprises Mr. M. L., Mr. H. H., Mr. A. M , Mr. D. Q. Mr. ; and the Board comprises Mr. D. M. D., Mr. , Mr. L , Dr. M. C. H. K.