THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

MAN AH H LDING LIMI ED
敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(C : 01999)

RENEWAL OF GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES, RE-ELECTION OF DIRECTORS, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NOTICE OF ANNUAL GENERAL MEETING

敏華控股有限公司

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DEFINITIONS

MAN AH H LDING LIMI ED
敏華控股有限公司
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RENEWAL OF GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES, RE-ELECTION OF DIRECTORS, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

GENERAL MANDATE TO ISSUE SHARES AND REPURCHASE SHARES

Extension Mandate

RE-ELECTION OF DIRECTORS

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Bank

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ANNUAL GENERAL MEETING

CLOSURE OF REGISTER OF MEMBERS

RESPONSIBILITY STATEMENT

RECOMMENDATION

Man Wah Holdings Limited
Wong Man Li

1. STOCK EXCHANGE RULES FOR REPURCHASES OF SHARES

2. FUNDING OF REPURCHASES

3. SHARE CAPITAL

4. REASONS FOR REPURCHASES

5. UNDERTAKING OF THE DIRECTORS

6. EFFECT OF THE TAKEOVERS CODE

7. DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

8. SHARE PURCHASES MADE BY THE COMPANY

9. SHARE PRICES

	Highest price per Share	Lowest price per Share
2024		
2025		

DETAILS OF PROPOSED DIRECTORS FOR RE-ELECTION AT THE AGM

(1) Mr. Alan Marnie – Executive Director

Mr. Marnie

Homestyle

Steinhoff

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(2) Mr. Yang Siu Shun – Independent Non-Executive Director

Mr. Yang

PwC

HKMU

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Relevant Period

Rights Issue

shares of the Company

THAT

Stock Exchange

Relevant Period

shares of the Company

THAT

Man Wah Holdings Limited
Wong Man Li