



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

**PROPOSED CHANGES OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND
THE COMPOSITION OF THE BOARD COMMITTEES**

A	
A	
B	
A	
A	

(, Board) (, Directors) (, Company.) (, Group) ,

RETIREMENT OF MR. KAN

(Mr. Kan) , B (AGM) 30 2025, A A (Audit Committee) , (Nomination Committee) (Remuneration Committee) B B (Shareholders) (Stock Exchange) .

NOMINATION FOR THE APPOINTMENT OF MR. LAM

B (Mr. Lam)
A
A
A

A , 61, B (Bank),
: 0011), 21 B ()
B 2024.
B
B
B
(: 0005), 14
3

B
B
B
1987
A
B

2021 2022;
A 2013 2022;
2008 2012;
A 2016 2022.

19 A, 2024, (: 0216)
(: 0160),
B
(: 2111) 25 2024,
(: 1050) 1 2024. A

A *D* *M . W* *M* *L , M . H*
W *H* *, M . A* *M* *, M . D* *Q* *M . W* *Y* *Y* ;
- *D* *M . C* *S* *Y , D* *, M . K* *C* *N , T* *, M . D*
Y *M . Y* *S* *S* .