[illegible] E[illegible] C[illegible] E[illegible]

MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(I[illegible]a[illegible]B[illegible]a[illegible]a[illegible])

(Stock Code: 01999)

NOTICE OF BOARD MEETING

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

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

H g K g, 30 Ma ch 2026

A[illegible] D[illegible] A[illegible] D[illegible] D[illegible] C[illegible] D[illegible] D[illegible] D[illegible]