Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer

Status: New Submission

Name of Issuer: Man Wah Holdings Limited

Date Submitted: 26 May 2026

Section I

1. Class of shares	Ordinary shares	**Type of shares**	Not applicable	**Listed on the Exchange**	Yes
Stock code (if listed)	01999	**Description**			

A. Changes in issued shares or treasury shares

Events		Changes in issued shares (excluding treasury shares)		Changes in treasury shares		Total number of issued shares
		Number of issued shares (excluding treasury shares)		Number of treasury shares		
Opening balance as at	22 May 2026	3,878,083,200		0		3,878,083,200
1). Other (please specify) Refer to Part B **Date of changes** 26 May 2026			%			
Closing balance as at	26 May 2026	3,878,083,200		0		3,878,083,200

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date						
1). Shares repurchased on 18 May 2026 but not yet cancelled **Date of changes** 18 May 2026	8,234,000	0.21 %		HKD	3.7814	
2). Shares repurchased on 19 May 2026 but not yet cancelled **Date of changes** 19 May 2026	5,000,000	0.13 %		HKD	3.7404	
3). Shares repurchased on 20 May 2026 but not yet cancelled **Date of changes** 20 May 2026	1,970,000	0.05 %		HKD	3.6107	
4). Shares repurchased on 21 May 2026 but not yet cancelled **Date of changes** 21 May 2026	2,000,000	0.05 %		HKD	3.6027	
5). Shares repurchased on 22 May 2026 but not yet cancelled **Date of changes** 22 May 2026	2,000,000	0.05 %		HKD	3.5841	
6). Shares repurchased on 26 May 2026 but not yet cancelled **Date of changes** 26 May 2026	2,000,000	0.05 %		HKD	3.5854	

Confirmation

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:

(i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;

(ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM Rules under "Qualifications of listing" have been fulfilled;

(iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv) all the securities of each class are in all respects identical (Note 8);

(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;

(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;

(vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and

(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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Repurchase report

Section II					
1. Class of shares	Ordinary shares	**Type of shares**	Not applicable	**Listed on the Exchange**	Yes
Stock code (if listed)	01999	**Description**			

A. Repurchase report

	Trading date	Number of shares repurchased	Method of repurchase	Repurchase price per share or highest repurchase price per share $	Lowest repurchase price per share $	Aggregate price paid $
1).	26 May 2026	2,000,000	On the Exchange	HKD 3.62	HKD 3.56	HKD 7,170,800

Total number of shares repurchased	2,000,000	**Aggregate price paid $**	HKD 7,170,800
Number of shares repurchased for cancellation	2,000,000		
Number of shares repurchased for holding as treasury shares	0		

B. Additional information for issuer who has a primary listing on the Exchange

1).	**Date of the resolution granting the repurchase mandate**		30 June 2025
2).	**Total number of shares which the issuer is authorised to repurchase under the repurchase mandate**		387,808,320
3).	**Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate**	**(a)**	21,204,000
4).	**As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate**		0.55 %
5).	**Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A**	**Up to**	25 June 2026

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.

Report of on-market sale of treasury shares Not applicable

Submitted by: Zhang Xian
(Name)

Title: