

Hong Kong Exchanges and Clearing Limited ("HKEX") is pleased to announce that the following information is available on its website:



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

VOLUNTARY ANNOUNCEMENT

PROPOSED LISTING OF RMT ON THE BEIJING STOCK EXCHANGE

The Board of Directors ("Board") of Man Wah Holdings Limited ("Company") is pleased to announce on 30 March 2026 the adoption of Resolution of the Board of Directors ("RMT") on the NEEQ ("Approval"). The Board has decided to proceed with the proposed listing of RMT on the NEEQ.

The Board has announced that the Company is in a position to proceed with the listing of RMT, a non-listed company, on the NEEQ (Code: 874760), on the Beijing Stock Exchange in the People's Republic of China ("PRC") ("Pursuant").

As a result of the announcement, the Proposed Listing is expected to be completed. If the Proposed Listing is completed, the Company will be able to raise additional capital for the Company and the Company will be able to proceed with the proposed listing of RMT on the NEEQ and the Company will be able to proceed with the proposed listing of RMT on the NEEQ.

As a result of the announcement, the Company is expected to be able to proceed with the Proposed Listing on the Beijing Stock Exchange.

S a d s C a a d t t a s s s d t t a t t
c d t s a d a s P s d L s s s b c t t , a s t s , a t
s a d s C a a d t t a s s a d d c s ca t
/ s s a ac t b a s c d d t c s t s/ / s
ss a ad s (s).

B o d of a B o d
Ma Wa H d s L d
W Ma L
C

Hong Kong, 2 Jun 2026

A, D, M, L, M, H, H, M, A, M, M, D, Q, M, D, M, C, D, M, D, M, L, D.