

Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Instrument: Equity issuer Status: New Submission

Name of Issuer: Man Wah Holdings Limited

Date Submitted: 22 January 2024

| Section I | | | | | | |
|--|-----------------|--|-----------------------|--|---|-----|
| 1. Class of shares | Ordinary shares | Type of shares | Not applicable | | Listed on SEHK | Yes |
| Stock code (if listed) | 01999 | Description | | | | |
| Issues of shares | No. of shares | Issued shares as a % of existing number of issued shares before relevant share issue) | Issue price per share | Closing market price per share of the immediately preceding business day | % discount(-)/ premium of issue price to market price | |
| Opening balance as at | 19 January 2024 | 3,891,537,600 | | | | |
| 1). Repurchase of shares (or other securities) but not cancelled | 2,000,000 | % | | | | % |
| Date of changes | 08 January 2024 | | | | | |
| 2). Repurchase of shares (or other securities) but not cancelled | 2,000,000 | % | | | | % |
| Date of changes | 18 January 2024 | | | | | |
| 3). Repurchase of shares (or other securities) but not cancelled | 2,000,000 | % | | | | % |
| Date of changes | 19 January 2024 | | | | | |
| 4). Repurchase of shares (or other securities) but not cancelled | 2,000,000 | 0.05 % | | | | % |
| Date of changes | 22 January 2024 | | | | | |

| | | | | | | |
|-----------------------|-----------------|---------------|--|--|--|--|
| Closing balance as at | 22 January 2024 | 3,891,537,600 | | | | |
|-----------------------|-----------------|---------------|--|--|--|--|

We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

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- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

The issuer has Purchase report or additional information for issuer whose primary listing is on the Exchange

| Section II | | | | | |
|------------------------|---|---------------------------------------|--|-----------------------|---------------|
| 1. Class of shares | Ordinary shares | Type of shares | Not applicable | Listed on SEHK (Note) | Yes |
| Stock code (if listed) | 01999 | Description | | | |
| A. Purchase report | | | | | |
| Trading date | Number of securities purchased | Method of purchase | Price per share or highest price paid \$ | Lowest price paid \$ | Total paid \$ |
| 1). 22 January 2024 | 724 34.016 re S BT4e4t7 119.055 34.c 1 iac4re st 3%3l | information for issub3f purn,000,000d | | | |

There have been no material changes to the particulars contained in the Preliminary Statement dated 01 June 2023 which have been filed with the Exchange. We also confirm that any purchases of securities have been made through the Exchange.

No Agent or other person has been authorized to act as a stock exchange (including the issuer's stock exchange) by any means or to offer securities on behalf of the issuer.