



MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p P " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

F m y at t A a G a M t (t M t) t C m a y

t M ay, 24 J 2024 at 3:00 .m.

F m y a at t a a a m t t at 3:00 .m. M ay, 24 J 2024 at 24/F, A m a ty C t I,

I/W^(note 1)

of
of n h² r² r² d h² d² () of (note 2) h² r² of
HK\$0.40 a² h² of Man Wah Ho d n L m d (C m a y-) h² r² a o n h² Ch a r m a n of h² a n n a n² r a m² n (M t -) of h² C o m . a n
or
o a b a m . o r r o x (note 3) a h² M² n o . p² h² d a 3:00 .m. on Monda , 24 J n² 2024 a 24/F, A d m . r a C² n r² I, 18 Har b² r Road, Hon Kon and a
an a d j o r n a n h² r² of and o o² f o r m²/ on h² r² o on r² f² r² d o n h² n o b² of M² n d a d² 31 Ma 2024 (h² or h² o m o d f² a on) a
n d f a d² p² o

O N D I N A N N E O L 7 I O N (note 4)		FO N (note 4)	AGAIN (note 4)
1.	To r ² b ² h ² f o n d ² r and a d o h ² r ² o r of h ² d r ² b ² o r and h ² a d o r and h ² a d d ² f o n o d a d ² f n a n b a a m ² n of h ² C o m . a n f o r h ² a r b ² n d ² d 31 Mar b ² h 2024.		
2.	To d ² b ² a r a f n a d d ² n d of HK15 b ² n r h ² r ² f o r h ² a r b ² n d ² d 31 Mar b ² h 2024.		
3.	To a r o h ² h ² r ² b ² b ² o n of Mr. Da Q a n f a a a n b ² x b ² h ² d r ² b ² o r of h ² C o m . a n and o a h o r h ² h ² o a r d (h ² B a -) of d r ² b ² o r o d ² b ² r m . n ² h r ² m . n ² r a o n .		
4.	To a r o h ² h ² r ² b ² b ² o n of M . W o n Y n Y n a a n b ² x b ² h ² d r ² b ² o r of h ² C o m . a n and o a h o r h ² h ² o a r d o d ² b ² r m . n ² h r ² m . n ² r a o n .		
5.	To a r o h ² h ² r ² b ² b ² o n of Mr. D n Y a n a a n n d ² b ² n d ² n n o n - b ² x b ² h ² d r ² b ² o r of h ² C o m . a n and o a h o r h ² h ² o a r d o d ² b ² r m . n ² h r ² m . n ² r a o n .		
6.	To r ² a o n P r b ² h ² o b ² h ² o C o o b ² r a a d o r of h ² C o m . a n and o a h o r h ² h ² o a r d o f x h ² r r ² m . n ² r a o n .		
7.	To r a n a n ² r a m a n d a h ² o h ² d r ² b ² o r of h ² C o m . a n o a o , h ² and d ² a h ² n ² h ² h ² r ² of h ² C o m . a n n o b ² x b ² b ² d n 20% of b ² d h ² r ² a a h ² d a h ² of a n h r ² o o n .		
8.	To r a n a n ² r a m a n d a h ² o h ² d r ² b ² o r of h ² C o m . a n o r ² r b ² h ² a h ² r ² of h ² C o m . a n n o b ² x b ² b ² d n 10% of b ² d h ² r ² a a h ² d a h ² of a n h r ² o o n .		
9.	To b ² x b ² n d h ² n ² r a m a n d a h ² r a n b ² d o h ² d r ² b ² o r of h ² C o m . a n o a o , h ² and d ² a h ² n ² h ² h ² r ² r a n o r ² o o n n o . 7 . p a n a m o n n o b ² x b ² b ² d n 10% of b ² d h ² r ² a a h ² d a h ² of a n h r ² o o n .		
10.	To a r o h ² h ² b ² r m . n a o n of h ² 2020 S h a r b ² O o n S b ² h ² m ² and a d o o n of h ² 2024 S h a r b ² A m r d S b ² h ² m ² .		
S P E C I A L N E O L 7 I O N (note 4)		FO N (note 4)	AGAIN (note 4)
11.	To a r o h ² h ² r o o b ² d a m b ² n d ² n o h ² b ² x n M ² o r a n d m . of A o b a o n of h ² C o m . a n (h ² A m m t -) and o a r o h ² and a d o h ² a m b ² n d ² d and r ² a b ² d M ² o r a n d m . of A o b a o n of h ² C o m . a n (h ² N w M m a m A t -) h ² b ² h ² n f o r o r a and f o n o d a h ² h ² P r o o b ² d a m b ² n d ² n a h ² N ² M ² o r a n d m . of A o b a o n of h ² C o m . a n n . p o n f o r and o h ² b ² x b ² o n of h ² b ² x n M ² o r a n d m . of A o b a o n of h ² C o m . a n .		

Da d² S h a r b² h² o d² r' n a r² (note 5)

Notes:

- F n a m² () and a d d r² a r² o . p² n r² b² d n C A L L E E N . T h² n a m² of a j o n r² b² r² d h² d² r h² o d² p² a b² d .
- P b² a h² n r² h² n m² o r of h² a r² r² b² r² d n o r n a m² () . I f n o n m² o r n r² b² d , h² f o r m² of r o x h² p² d² b² m² d o r² a b² o a h² h² a r² n h² f a a of h² C o m . a n r² b² r² d n o r n a m² () .
- A r o x n² b² d n o p² a h² a r² h² o d² r of h² C o m . a n . I f o . h² o a o n o m² b² r o n o h² r h² Ch a r m a n of h² M² n a o r r o x , b² a b² d² b² h² w o r d h² Ch a r m a n of h² a n n a n² r a m² n (M t -) of h² C o m . a n o r - and n r h² n a m² and a d d r² of h² b² r o n a o n d a o r r o x n h² a b² r o d² . A h² a r² h² o d² r h² o h² o d² r of h² o r m o r² h² a r² m a a o n m o r² h² a n o n² r o x . A L E A I O N M A D E O H I F O R M H Q L D B E I N I A L L E D B H E N O N H O I G N H E F O R M .
- I f o . h² o o o² f o r h² r² o o n b² o a p o b² . b² a b² b² (-) h² p o x m a r b² d . F o r - I f o . h² o o o² a a n h² a p o b² r² o o n , b² a b² b² (-) h² p o x m a r b² d A a n - . I f h² f o r m² r² n d² d n d² p . h² o b² f b² d r² b² o n h² r o o b² d r² o o n , h² r o x h² o o r a a n a h² d f² o n n r² b² b² of h² r² o o n . A r o x h² a o . p² b² n b² d o o b² a h² d f² o n o n a n r² o o n r o b² o h² M² n o h² r h² o b² b² o n h² n o b² f o n b² n h² M² n .
- A n h² a r² h² o d² r of h² C o m . a n b² n b² d o a b² n d and o b² a a m² b² n of h² C o m . a n o r a m² b² n of h² h² o d² r of a n f a o f h² a r² n h² C o m . a n h² a p² b² n b² d o