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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

CHANGE OF COMPANY SECRETARY

The board (the “Board”) of directors (“Directors”) of Man Wah Holdings Limited (the “Company”) hereby announces that the Board has accepted the resignation of Mr. Yau Sze Yeung (“Mr. Yau”) as the company secretary of the Company with immediate effect from the conclusion of the Board meeting held on 28 June 2011. Mr. Yau has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board also announces that Mr. Law Kim Fai (“Mr. Law”) has been appointed as the company secretary of the Company, with effect from 28 June 2011. Mr. Law is a fellow member of the Hong Kong Institute of Certified Public Accountants and has more than 10 years of professional experience in accounting and 4 years of experience as a company secretary of companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Yau for his valuable contribution to the Company as a company secretary during his term of office and also extends its welcome to Mr. Law on his appointment as the company secretary of the Company.

By the order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 28 June 2011

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Li Jianhong, Mr. Stephen Allen Barr, Mr. Yu Tung Wan and Mr. Wang Guisheng. The non-executive Directors are Mr. Ong Chor Wei and Mr. Francis Lee Fook Wah. The independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Lee Teck Leng, Robson and Ms. Chan Wah Man, Carman.