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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 (the “**Directors**”) of Man Wah Holdings Limited (the “**Company**”) announces that Mr. Law Kim Fai (“**Mr. Law**”) has resigned as the Company Secretary of the Company with effect from 26 July 2013. Mr. Law confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to his resignation.

The Board is pleased to announce the appointment of Mr. Wang Guisheng (“**Mr. Wang**”) as the Company Secretary of the Company with effect from 26 July 2013. Mr. Wang is currently our executive Director, Chief Financial Officer and authorised representative. He joined the Company in November 2010 and was appointed as executive Director on 25 May 2011. Mr. Wang is also a member of the Company’s nomination and remuneration committee. He received a bachelor’s degree from China Institute of Finance 中國金融學院 (now known as University of International Business and Economics 對外經濟貿易大學) in 1993. Mr. Wang is qualified as a Certified Public Accountant with The Chinese Institute of Certified Public Accountants and has been a fellow member of The Association of Chartered Certified Accountants of England since April 2003. He is also a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Wang was the executive director and chief financial officer of Maoye International Holdings Limited (stock code: 848), a company listed on the Main Board of The Stock Exchange, from 31 August 2007 to 20 October 2010. In addition, Mr. Wang was the executive director of Chengshang Group Co., Ltd. (stock code: 600828), a company listed on the Shanghai Stock Exchange, from 19 July 2005 to 20 October 2010 and Qinhuangdao Bohai Logistics Holdings Corporations Ltd. (stock code: 000889), a company listed on the Shenzhen Stock Exchange, from 30 June 2010 to 20 October 2010.

The Board would like to express its appreciation to Mr. Law for his valuable contribution to the Company during his tenure of office and welcome Mr. Wang to the new positions.

By Order of the Board  
**Man Wah Holdings Limited**  
**Wong Man Li**  
*Chairman*

Hong Kong, 26 July 2013

*As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Stephen Allen Barr, Mr. Wang Guisheng, Mr. Alan Marnie and Mr. Dai Quanfa; the non-executive Director is Mr. Xie Fang, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Lee Teck Leng, Robson, Mr. Ong Chor Wei and Mr. Kan Chung Nin, Tony.*