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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 AND CHANGE OF AUTHORISED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Man Wah Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Mr. Wang Gui Sheng (“**Mr. Wang**”) will resign as the company secretary of the Company (the “**Company Secretary**”) with effect from 29 September 2017 in order to devote more time for his role of the executive Director and the Chief Financial Officer (“**CFO**”).

Ms. Liu Xiaoting, (“**Ms. Liu**”) has been appointed as the Company Secretary with effect from 29 September 2017.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter that ought to be brought to the attention to the shareholders of the Company in relation to his resignation as the Company Secretary.

Ms. Liu graduated with a Master of Financial analysis from University of New South Wales. She is a Certified Practising Accountant (Australia). Prior to joining the Company, she was the financial controller and the company secretary of a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Prior to that, she worked as an external auditor in one of the world’s largest international accounting firms. She has a solid experience in financial, auditing and company secretarial areas.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Wang will resign as the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance

(Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (collectively, the “**Authorised Representative**”) and, Ms. Liu has been appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 29 September 2017.

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

Hong Kong, 29 September 2017

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Wang Guisheng, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ong Chor Wei and Mr. Kan Chung Nin, Tony and Mr. Ding Yuan.