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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,
CHANGE OF AUTHORISED REPRESENTATIVE AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

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 Ms. Liu Xiaoting (“**Ms. Liu**”) will resign as the company secretary of the Company (the “**Company Secretary**”) with effect from 28 May 2019.

Mr. Tsang Hoi Lam (“**Mr. Tsang**”) will be appointed as the Company Secretary with effect from 28 May 2019.

Ms. Liu has confirmed that she 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 her resignation as the Company Secretary.

Mr. Tsang, is our executive Director and chief financial officer. Mr. Tsang is also a member of the Company’s nomination committee and remuneration committee. Mr. Tsang is also a supervisor or director (as the case may be) of certain subsidiaries of the Group. He received a bachelor’s degree of Business Administration (major in accounting and finance) from The University of Hong Kong in 2004. Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Tsang was a deputy financial controller of a subsidiary of Lee & Man Paper Manufacturing Company Limited (stock code: 2314), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from October 2013 to February 2017. Prior to that, he served as an audit manager in Deloitte Touche Tohmatsu from September 2009 to September 2013.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Liu 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, Mr. Tsang will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 28 May 2019.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Liu for her valuable contributions to the Group during her tenure of office.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The board of directors of the Company is pleased to announce that, with effect from 28 May 2019, Mr. Kan Chung Nin, Tony (“**Mr. Kan**”), an independent non-executive director of the Company, has been appointed as a member of the Audit Committee.

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

Hong Kong, 27 May 2019

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