

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 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 Ms. Fu Ying (“**Ms. Fu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 28 February 2022.

Ms. Liu Xiaoting (“**Ms. Liu**”) will be appointed as the Company Secretary with effect from 28 February 2022.

Ms. Fu 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.

Ms. Liu graduated with a Bachelor of Commerce (Accounting) from The University of Sydney in October 2007 and a Master of Financial Analysis from University of New South Wales, Australia in August 2010. Ms. Liu is a member of both the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Prior to joining the Company, she has been working at companies listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), namely e-Kong Group Limited (stock code: 524), Man Wah Holdings Limited (stock code: 1999) and CHK Oil Limited (stock code: 632) in the position as a company secretary and/or senior positions in finance management. From October 2010 to February 2015, Ms. Liu was working at PricewaterhouseCoopers.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Fu will cease to be 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 will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 28 February 2022.

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

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

Hong Kong, 23 February 2022

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Feng Guohua, 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, Mr. Kan Chung Nin, Tony and Mr. Ding Yuan.