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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held at 9:00 a.m. on Wednesday, 12 November 2014 at Stanley Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong, for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 for publication, considering the declaration of an interim dividend, if any and transacting any other business.

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

Hong Kong, 30 October 2014

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.