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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Man Wah Holdings Limited (the "**Company**") hereby announces that the Board meeting will be held at 9:00 a.m on Wednesday, 20 May 2015 at Conference Suite 3002, Level 30, JW Marriott Hong Kong, Pacific Place, 88 Queensway, Hong Kong for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the declaration of a final dividend, if any and transacting any other business.

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

Hong Kong, 4 May 2015

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; 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.