Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	MAN WAH HOLDINGS LIMITED
Stock code	01999
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTH PERIOD ENDED 30 SEP 2021
Announcement date	12 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	Not applicable
Dividend declared	HKD 0.13 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.13 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 November 2021 16:30
Book close period	From 29 November 2021 to 01 December 2021
Record date	01 December 2021
Payment date	12 January 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited 17M/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Feng Guohua, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying as executive Directors; and the independent non-executive Directors are Mr. Chau Shing Yim, Mr. Ong Chor Wei, Mr. Kan Chung Nin, Tony and Mr. Ding Yuan	