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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 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 Mr. Zhang Xian ("**Mr. Zhang**") has ceased to act as the company secretary of the Company (the "**Company Secretary**") with effect from 11 November 2026.

Ms. JIANG YING ("**Ms. Jiang**") will be appointed as the Company Secretary with effect from 11 November 2026.

Ms. Jiang has around 10 years of experience in the corporate secretarial field. Ms. Jiang is a Chartered Secretary, a Chartered Governance Professional and an associate of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. Ms. Jiang holds a master's degree of Professional Accounting and Corporate Governance from City University of Hong Kong and a master's degree of New Media from The Chinese University of Hong Kong. Ms. Jiang graduated with a Bachelor of Art degree in Advertising from Communication University of China in 2009.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Zhang 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. Jiang will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 11 November 2026.

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

Hong Kong, 11 November 2026

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 and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Ding Yuan, Mr. Yang Siu Shun, Mr. Lam Yin Shing, Donald and Mr. Chan Hak Kan.