H K E C L T S E H K L

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MANWAH

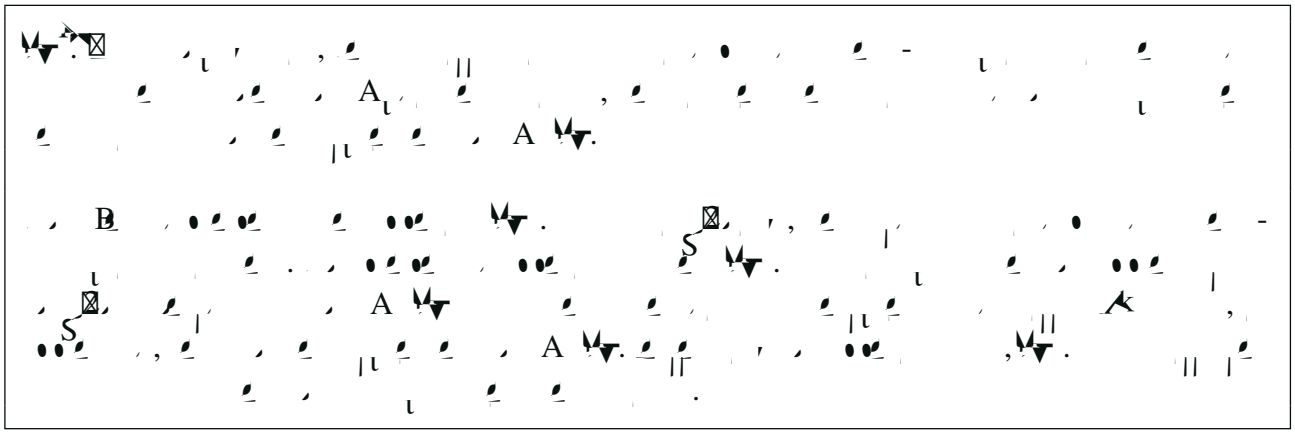
MAN AH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(S C : 01999)

PROPOSED CHANGES OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE BOARD COMMITTEES



(**Board**) (**Directors**) (**Company** **Group**) :

RETIREMENT OF MR. KAN

(**Mr. Kan**) (**AGM**) 30 2025, . A , A . (**Audit Committee**), (**Nomination Committee**) (**Remuneration Committee**) . , (**Shareholders**) (**Stock Exchange**).

NOMINATION FOR THE APPOINTMENT OF MR. LAM

S S A .

A .

$430,000 . .

B

. A ,

. 60,000

0.002% .

A , , ( )

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S ; ( )

( )

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3.13(1) (8) ; ( )

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. H

13.51(2) .

B .

B

Man Wah Holdings Limited
Wong Man Li
C

H , 30 2025

A , D M . W M L , M . H
W H , M . A M , M . D Q M . W Y Y ;
- D M . C S Y , D , M . K C N , T , M . D
Y M . Y S S .