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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)

VOLUNTARY ANNOUNCEMENT

ON-MARKET REPURCHASE OF SHARES

This announcement is made by Man Wah Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company announces that the Company has on 4 June 2026 repurchased on-market 2,000,000 shares of the Company pursuant to the general mandate to repurchase shares granted by the shareholders of the Company to the Board at the annual general meeting of the Company held on 30 June 2025. The highest purchase price per share was HK\$3.84 and the lowest purchase price per share was HK\$3.76, and an aggregate of approximately HK\$7,600,800 (before brokerage and expenses) was utilised by the Company for such repurchase. The Company will subsequently cancel the repurchased shares.

Currently the cash flow from operational activities of the Company is strong and healthy. The Board of the Company believes the share repurchase and subsequent cancellation of the repurchased shares can improve the return to shareholders. The share repurchase also reflects the confidence of the Board to the prospects of the Company.

The Company may make further repurchase depending on market conditions. Shareholders are advised to consult their stockbroker or other professional advisers before making any investment decision. The Board is not recommending any shareholder to sell or dispose of the Company's shares. The Company's share price may fluctuate and may be affected by various factors, including the Company's financial performance, the overall market conditions, and the Company's business strategy. The Company's share price may also be affected by the Company's repurchase program. The Company's share price may be affected by the Company's repurchase program. The Company's share price may be affected by the Company's repurchase program.

By Order of the Board
Mr. Wong Man Li
Wong Man Li
Chairman

Hong Kong, 4 June 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. Chau Shing Yim, David, Mr. Ding Yuan, Mr. Yang Siu Shun and Mr. Lam Yin Shing, Donald.