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**AN A D N D**

**敏華控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**( : 01999)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

The Board is pleased to announce that all of the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2025.

The Board would also like to announce that with effect from the conclusion of the AGM, Mr. Alan Marnie was re-elected as an executive Director, Mr. Yang Siu Shun was re-elected as an independent non-executive Director and Mr. Lam Yin Shing, Donald was appointed as an independent non-executive Director.

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of Man Wah Holdings Limited (the "**Company**") both dated 6 June 2025. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

## POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all of the proposed resolutions set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 30 June 2025.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

| No. | Ordinary Resolutions | No. of votes (%) | | Total number of votes (%) |
|---|---|---|---|---|
| | | For | Against | |
| 1 | To receive, consider and adopt the reports of the Directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2025. | 2,952,442,326 (99.53%) | 13,863,199 (0.47%) | 2,966,305,525 (100%) |
| 2 | To declare a final dividend of HK12 cents per share for the year ended 31 March 2025. | 2,966,305,525 (100.00%) | 0 (0.00%) | 2,966,305,525 (100.00%) |
| 3 | To approve the re-election of Mr. Alan Marnie as an executive Director and to authorise the Board to determine his remuneration. | 2,851,511,046 (97.10%) | 85,300,479 (2.90%) | 2,936,811,525 (100.00%) |
| 4 | To approve the re-election of Mr. Yang Siu Shun as an independent non-executive Director and to authorise the Board to determine his remuneration. | 2,961,226,956 (99.83%) | 5,078,569 (0.17%) | 2,966,305,525 (100.00%) |
| 5 | To approve the appointment of Mr. Lam Yin Shing Donald as an independent non-executive Director and to authorise the Board to determine his remuneration. | 2,935,488,746 (98.96%) | 30,816,779 (1.04%) | 2,966,305,525 (100.00%) |
| 6 | To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration. | 2,966,177,525 (99.99%) | 128,000 (0.01%) | 2,966,305,525 (100.00%) |
| 7 | To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued Shares as at the date of passing this resolution.* | 2,685,966,669 (90.55%) | 280,338,856 (9.45%) | 2,966,305,525 (100.00%) |
| 8 | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution.* | 2,966,177,525 (99.99%) | 128,000 (0.01%) | 2,966,305,525 (100.00%) |
| 9 | To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by the total number of shares repurchased by the Company.* | 2,586,777,438 (87.21%) | 379,528,087 (12.79%) | 2,966,305,525 (100.00%) |

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The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 3,878,083,200 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting.

Mr. Wong Man Li, Ms. Hui Wai Hing, Ms. Wong Ying Ying, Mr. Chau Shing Yim, David, Mr. Kan Chung Nin, Tony, Mr. Ding Yuan and Mr. Yang Siu Shun, all being Directors of the Company, attended the AGM in person or by electronic means.

No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company to act as the scrutineer for the vote-taking at the AGM.

## DIVIDEND PAYMENT

The proposal for the payment of a final dividend of HK12 cents per Share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or before Wednesday, 23 July 2025.

## CHANGES IN THE INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

As disclosed in the Circular, Mr. Kan has decided not to stand for re-election at the AGM as he has decided to focus on his other business commitment, and he has confirmed to the Board that he has no disagreement with the Board, nor is there any other matter in connection with his retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. Upon the conclusion of the AGM, Mr. Kan Chung Nin, Tony ("**Mr. Kan**") has retired as an independent non-executive Director and ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Board. As stated in the Circular, Mr. Lam Yin Shing, Donald ("**Mr. Lam**") has been proposed to be appointed as an independent non-executive Director with effect from the conclusion of the AGM. Such resolution proposed at the AGM has been duly passed, and Mr. Lam will also

act as a member of the Remuneration Committee following the appointment. The biographical details of Mr. Lam and his information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

By order of the Board
**Man Wah Holdings Limited**
**Wong Man Li**
*C*

Hong Kong, 30 June 2025

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