(Incorporated in Bermuda with limited liability)

6 June 2025

Dear registered shareholder(s),

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- Notice

The Current Corporate Communications and ESG Report of the Company have been published on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at www.hkexnews.hk and the Company's website at www.manwahholdings.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications and ESG Report posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at manwah.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications and ESG Report to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to the expanded paperless regime under Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited that came into effect on 31 December 2023, it is mandatory for corporate communications (the "**Corporate Communications**") to be disseminated electronically. The Company is writing to inform you that it has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at