

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**MANWAH**

**MAN WAH HOLDINGS LIMITED**

**敏華控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(S.I.C. Code : 01999)**

## **APPOINTMENTS OF MEMBERS OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Man Wah Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wong Ying Ying, an executive Director, and Mr. Yang Siu Shun, an independent non-executive Director, have been appointed as members of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 14 November 2025. Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee comprises three independent non-executive Directors (namely, Mr. Chau Shing Yim, David, Mr. Ding Yuan and Mr. Yang Siu Shun) and two executive Directors (namely, Mr. Wong Man Li (chairman of the Nomination Committee) and Ms. Wong Ying Ying). The Board would like to take this opportunity to welcome Ms. Wong Ying Ying and Mr. Yang Siu Shun to the Nomination Committee.

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

Hong Kong, 14 November 2025

*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.*