

Instrument: Equity issuer Status: New Submission
 Name of Issuer: Man Wah Holdings Limited
 Date Submitted: 21 May 2026

	Ordinary shares		Not applicable		Yes
	01999				
	20 May 2026	3,878,083,200		0	3,878,083,200
1).	Other (please specify) Refer to Part B 21 May 2026		%		
	21 May 2026	3,878,083,200		0	3,878,083,200

1).	Shares repurchased on 18 May 2026 but not yet cancelled 18 May 2026	8,234,000	0.21 %		HKD	3.7814	
2).	Shares repurchased on 19 May 2026 but not yet cancelled 19 May 2026	5,000,000	0.13 %		HKD	3.7404	
3).	Shares repurchased on 20 May 2026 but not yet cancelled 20 May 2026	1,970,000	0.05 %		HKD	3.6107	
4).	Shares repurchased on 21 May 2026 but not yet cancelled 21 May 2026	2,000,000	0.05 %		HKD	3.6027	

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

- (i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM Rules under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 8);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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	Ordinary shares		Not applicable		Yes	
	01999					
1).	21 May 2026	2,000,000	On the Exchange	HKD 3.68	HKD 3.56	HKD 7,205,400
		2,000,000				HKD 7,205,400
		2,000,000				
		0				
						30 June 2025
						387,808,320
						17,204,000
						0.44 %
						20 June 2026

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 6 June 2025 which has been filed with the Exchange. We also confirm that any repurchases made on another stock

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Not applicable

Submitted by: Zhang Xian
(Name) _____

Title: _____