



MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

Notice of Meeting of the Annual General Meeting of the Company to be held at 3:00 p.m. on Friday, 3 July 2026 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 10 June 2026 (with or without modifications) as indicated below:

I/We (note 1) of being the registered holder(s) of (note 2) shares of HK\$0.40 each of Man Wah Holdings Limited ("the Company") hereby appoint the Chairman of the annual general meeting ("the Chairman") of the Company or to act as my/our proxy (note 3) at the Meeting to be held at 3:00 p.m. on Friday, 3 July 2026 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 10 June 2026 (with or without modifications) as indicated below:

Table with 3 columns: Resolution number, Description of resolution, and boxes for 'For' and 'Against' votes. Resolutions include financial statements, dividends, director re-elections, and general mandates.

Dated Shareholder's signature (note 5)

- Notes: 1. Full name(s) and address are to be inserted in ... The names of all joint registered holders should be stated. 2. Please insert the number of shares registered in your name(s). 3. A proxy need not be a shareholder of the Company. 4. If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For". 5. Any shareholder of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. 6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. 7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Hong Kong branch share registrar. 8. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting or upon the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked. 9. Where there are joint registered holders of any share of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.