*H E C E H , .*

MANWAH

MAN WAH HOLDINGS LIMITED

**敏華控股有限公司**

*(I a B , a a )*

(Stock Code: 01999)

# NOTICE OF BOARD MEETING

The b a d f di ec (he "**Board**") f Ma Wah H di g Li i ed (he "**Company**") he eb a ce ha he B a d ee i g i be he d F ida , 15 Ma 2026 f he e f, i e a ia, c ide i g a d a i g he a di ed fi a cia e f he C a d i b idia ie f he ea e ded 31 Ma ch 2026 a d c ide i g he dec a a i f a fi a di ide d, if a a d a ac i g a he b i e .

B de f he B a d
**Man Wah Holdings Limited**
**Wong Man Li**
*C*

H g K g, 30 Ma ch 2026

*A , D . , . H H , . A , . D . ; - D . C , D , . D , . , . D , D .*