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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

CHANGE OF INTERIM DIVIDEND PAYMENT DATE

References are made to the announcement of the results for six months ended 30 September 2021 of Man Wah Holdings Limited (the “**Company**”) dated 12 November 2021 (the “**Announcement**”) in respect of, among other things, the payment of interim dividend (the “**Interim Dividend**”) for six months ended 30 September 2021. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise herein.

The Board hereby announces that the payment date of the Interim Dividend will be changed to Wednesday, 15 December 2021.

Save as disclosed above, all other information and content contained in the Announcement, including the period of book closure for the entitlement to the Interim Dividend and the record date, remain unchanged.

By the order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 16 November 2021

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Feng Guohua, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ong Chor Wei and Mr. Kan Chung Nin, Tony and Mr. Ding Yuan.