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**MANWAH**

**MAN WAH HOLDINGS LIMITED**

**敏華控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(S C : 01999)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2023**

<p>Resolution No.</p>	<p>Description of Resolution</p>	<p>Number of Shareholders</p>	<p>Percentage of Shareholders</p>
1	Approval of the financial statements and the directors' report and the auditor's report for the year ended 31 March 2023	24	100%
2	Approval of the payment of a final dividend of HK\$0.20 per ordinary share in respect of the year ended 31 March 2023	24	100%
3	Re-election of Messrs. Ho Yung Keung, Alan S. Chan and Mr. Alan Chan as Independent Non-Executive Directors of the Company	24	100%
4	Re-election of Messrs. S. H. Tang, Dr. H. S. Chan, Mr. Cheung Yiu Sang, Mr. Yip Chun Yip and Mr. Ip Ka Fong as Independent Non-Executive Directors of the Company	24	100%

Resolution 1 was adopted by a unanimous vote of the 24 shareholders present and the Board of Directors. The Chairman of the Meeting read out the results of the poll and the minutes of the AGM. The Chairman also read out the circular and the notice of the AGM to the shareholders of the Company.

**POLL RESULTS OF THE AGM**

<p>Resolution No.</p>	<p>Description of Resolution</p>	<p>Number of Shareholders</p>	<p>Percentage of Shareholders</p>
1	Re-election of Messrs. Ho Yung Keung, Alan S. Chan and Mr. Alan Chan as Independent Non-Executive Directors of the Company	24	100%
2	Re-election of Messrs. S. H. Tang, Dr. H. S. Chan, Mr. Cheung Yiu Sang, Mr. Yip Chun Yip and Mr. Ip Ka Fong as Independent Non-Executive Directors of the Company	24	100%

No.	Ordinary Resolutions	No. of votes (%)		Total number of votes (%)
		For	Against	
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No.	Special Resolution	No. of votes (%)		Total number of votes (%)
		For	Against	
	<p><b>Proposed Amendments</b></p> <p><b>Amended Bye-laws</b></p>			

The full text of the resolution is set out in the Notice.

(b) To approve the proposed amendments to the Memorandum of Association, the Articles of Association and the Bye-laws of the Company, and to authorize the Board of Directors to execute all such documents and to do all such things as may be necessary or expedient to give effect to the amendments.

(c) To approve the proposed amendments to the Memorandum of Association, the Articles of Association and the Bye-laws of the Company, and to authorize the Board of Directors to execute all such documents and to do all such things as may be necessary or expedient to give effect to the amendments.

## DIVIDEND PAYMENT

To approve the proposed amendments to the Memorandum of Association, the Articles of Association and the Bye-laws of the Company, and to authorize the Board of Directors to execute all such documents and to do all such things as may be necessary or expedient to give effect to the amendments.

**Man Wah Holdings Limited**  
**Wong Man Li**  
 Chairman

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. Kan Chung Nin, Tony, Mr. Ding Yuan and Mr. Yang Siu Shun.