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**敏華控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
( 01 )

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER**

The Company is pleased to announce that on 19 September 2023, the Company's controlling shareholder, Man Wah Holdings Limited (the "Controlling Shareholder"), has increased its shareholding in the Company from 15% to 19% of the issued share capital of the Company. The Controlling Shareholder is represented by its Chairman, Mr. Wong Man Li (Chairman Wong).

The Controlling Shareholder has increased its shareholding in the Company from 15% to 19% of the issued share capital of the Company, which is equivalent to 3,000,000 shares of the Company's ordinary shares of HK\$1.00 each. The Controlling Shareholder's shareholding in the Company is now 9,000,000 shares of the Company's ordinary shares of HK\$1.00 each, representing 19% of the issued share capital of the Company as at 19 September 2023.

The Controlling Shareholder is a wholly-owned subsidiary of Man Wah Holdings Limited, a company incorporated in Bermuda.

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

19 September 2023

*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.*