



MANWAH

MAN WAH HOLDINGS LIMITED

1/2 6 > p P " ® !

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

Form of Proxy for use at the Annual General Meeting (the "Meeting") of the Company
to be held on Monday, 24 June 2024 at 3:00 p.m.

Form of proxy for use by shareholders at the annual general meeting to be convened at 3:00 p.m. on Monday, 24 June 2024 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong (or any adjournment thereof)

I/W^(note 1)

of
of n hō rō ērēd hō dēr () of _____ (note 2) hārō of
HK\$0.40 āāh of Man Wah Hō d n L m. ēd (Company-) hārō a o n hō Chā rman of hō ann a ēnēra mōō n (Meeting-) of hō Com. an
or
o āb a m. o r rox (note 3) a hō Mōō n o. pō hō d a 3:00 m. on Monda , 24 J nō 2024 a 24/F, Adm. ra Cōn rō I, 18 Harō r Road, Hon Kon and a
an adjo rman hārō of and o oō for mō/ on hō rō o on rōēēēd o n hō nō ēō of Mōō n da ēd 31 Ma 2024 (hō or hō mōd f ā on) a
nd ēā ēd. pō o

ORDINARY RESOLUTIONS ^(note 4)		FOR ^(note 4)	AGAINST ^(note 4)
1.	To rōēō ē. fōn dēr and ado hō rō or of hō d rōōr and hō ā d or and hō ā d ēd fōn o da ēd f nanō a ā mōōn of hō Com. an for hō ēar ēndēd 31 Marōh 2024.		
2.	To dōō arō a f na d ēēnd of HK15 ēōn ēr hārō for hō ēar ēndēd 31 Marōh 2024.		
3.	To a ro ē hō rōēō ēō on of Mr. Da Q anfa a an ēxēō ē d rōōr of hō Com. an and o a hōr ē hō ēoard (hō Board-) of d rōōr o dō ēr m. ēō h rō m. nōra on.		
4.	To a ro ē hō rōēō ēō on of M. Won Y n Y n a an ēxēō ē d rōōr of hō Com. an and o a hōr ē hō ēoard o dō ēr m. ēō h rō m. nōra on.		
5.	To a ro ē hō rōēō ēō on of Mr. D n Y an a an ndō ēēndōn non-ēxēō ē d rōōr of hō Com. an and o a hōr ē hō ēoard o dō ēr m. ēō h rō m. nōra on.		
6.	To rō-a o n Pr ēō ēr hō ēCoo ēr a ā d or of hō Com. an and o a hōr ē hō ēoard o f x hō r rō m. nōra on.		
7.	To ran a ēnēra mada ē o hō d rōōr of hō Com. an o a o , ē and dōā hō nō hō hārō of hō Com. an nō ēxēōēd n 20% of ēd hārō a ā hō dā ē of a n h rō o on.		
8.	To ran a ēnēra mada ē o hō d rōōr of hō Com. an o rō rōhā ē hārō of hō Com. an nō ēxēōēd n 10% of ēd hārō a ā hō dā ē of a n h rō o on.		
9.	To ēx ēnd hō ēnēra mada ē ran ēd o hō d rōōr of hō Com. an o a o , ē and dōā hō nō hō hārō r an o rō o on nō. 7. ē an āmō n nō ēxēōēd n 10% of ēd hārō a ā hō dā ē of a n h rō o on.		
10.	To a ro ē hō ēr m. na on of hō 2020 Shārō O on Sōhōēēē and ado on of hō 2024 Shārō A mōd Sōhōēēē.		
SPECIAL RESOLUTION ^(note 4)		FOR ^(note 4)	AGAINST ^(note 4)
11.	To a ro ē hō rō o ēd āmōēdōn o hō ēx n Mōmōrand m. of A oōa on of hō Com. an (hō Proposed Amendments-) and o a ro ē and ado hō āmōēdōd and rō ā ēd Mōmōrand m. of A oōa on of hō Com. an (hō New Memorandum of Association-) hō ēh nōfor ora ē and fōn o dā ē hō Pro o ēd āmōēdōn a hō Nō Mōmōrand m. of A oōa on of hō Com. an n ē on for and o hō ēxō on of hō ēx n Mōmōrand m. of A oōa on of hō Com. an .		

Da ēd _____

Shārōhō dēr' na rō^(note 5) _____

Notes:

- F namō () and addrō arō o. pō n ērēd n CAPITAL LETTERS. Thō namō of a jōn rō ērēd hō dēr hō dō ē ā ēd.
- P ēā ē n ēr hō n mōōr of hārō rō ērēd n o r namō (). If nō n mōōr n ērēd, hō formō of rox hō ēdōēēd o rō ā ē o a hō hārō n hō ēā ā of hō Com. an rō ērēd n o r namō ().
- A rox nōēd nō ē ā hārōhō dēr of hō Com. an . If o hō o a o n o mō ēr on o hōr hān hō Chā rman of hō Mōō n a o r rox , ēā ē dōōō hō ēōrd hō Chā rman of hō ann a ēnēra mōō n (Meeting-) of hō Com. an or- and n ēr hō namō and addrō of hō ēr on a o nōd a o r rox n hō āō rō dōd. A hārōhō dēr hō hō dēr of hō or mōōr hārō mō ā o n mōōr hān o ē rox . ALTERATION MADE TO THIS FORM SHOULD BE INITIALED BY THE PERSON WHO SIGNS THE FORM.
- If o hō o oō for hō rō o on ē o āō ē. ēā ē ē (-) hō ēox mō ēd For-. If o hō o oō ā ā n hō āō ē rō o on, ēā ē ē (-) hō ēox mō ēd A ā n -. If hō formō ē rōd d nō ēd ē hō ēōf ēd ēd on on hō rō o ēd rō o on, hō rox hō oō ēō ā ā n ā hō d ēō on n rō ēō of hō rō o on. A rox hō ā o. pō ēn ēd o o ē ā hō d ēō on on an rō o on rō ēr o hō Mōō n o hōr hān hō ē ē o n hō nō ēō fōn ēn n hō Mōō n .
- An hārōhō dēr of hō Com. an ēn ēd o ā ēnd and o ē ā ā mōō n of hō Com. an or ā mōō n of hō hō dēr of an ēā of hārō n hō Com. an hā ēō ēn ēd o