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**MANWAH**

**MAN WAH HOLDINGS LIMITED**

**敏華控股有限公司**

(  
(S . C . : 01999)

**NOTICE OF BOARD MEETING**

( **Board** )

( **Company** )

, 22

2024

30

2024

**Man Wah Holdings Limited**

**Wong Man Li**

*Chairman*

, 1 2024

*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.*