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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Man Wah Holdings Limited
Stock code	01999
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2025
Announcement date	15 May 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	30 June 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2025 16:30
Book close period	From 08 July 2025 to 10 July 2025

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	