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**MANWAH**

**MAN WAH HOLDINGS LIMITED**

**敏華控股有限公司**

(Incorporated in the Cayman Islands)

(Stock Code: 01999)

**GRANT OF SHARE AWARDS**

17.06A (Listing Rules) (Stock Exchange).

(Board) (Directors) (Company, Group) 21/1/2026 (Date of Grant), (Awards) 2,898,000 (Shares), 0.07% 3,878,083,200 (Grantees), 24/1/2024 (2024 Share Award Scheme).

(i) (ii) (iii) 1% 17.03D (Awards)

Date: 21/1/2026

2,898,000 (Award Shares):

A/W/ : ( ) 80%  
 5 ( )

C A/W/ 7  
 A/W/ 7  
 A/W/

C \$4.91  
 D/

A/W/ W  
 2024 A/W/

968,800  
 2028

968,800  
 2029

960,400  
 2030

A/W/ C W  
 ( ) W  
 ( )  
 ( ) A/W/ W  
 C W  
 A/W/ W  
 W  
 2024 A/W/

C<sub>1</sub> / W /

A<sup>W</sup> / 2024 A<sup>W</sup> /

(f) / W / W /

(g) / W / W /

(h) A<sup>W</sup> / W / 2024 A<sup>W</sup> /

W / A<sup>W</sup> / 2024 A<sup>W</sup> /

A<sup>W</sup> / W / 2024 A<sup>W</sup> / A<sup>W</sup> / 371,734,960

A<sup>W</sup> / W /

B. / B. /  
**Man Wah Holdings Limited**  
**Wong Man Li**  
*Chairman*

, 21 / 2026

*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. Ding Yuan, Mr. Yang Siu Shun, and Mr. Lam Yin Shing, Donald.*