

Man Wah Holdings Limited

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the Current Corporate Communication

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manwah.ecom@computershare.com.hk

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Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong

Listing Rules

it is mandatory for corporate

Corporate

Communications

The Company is writing to inform you that it has adopted electronic dissemination of Corporate

Communications, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities,

the interim report; (c) notice of

meeting; (d) listing document; (e) circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate

Communications will be available electronically



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REPLY FORM

To: **Computershare Hong Kong Investor Services Limited /**
 Hong Kong Registrars Limited (The Share Registrar)
 17M Floor, Hopewell Centre

