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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

VOLUNTARY ANNOUNCEMENT

PROPOSED LISTING OF RMT ON THE BEIJING STOCK EXCHANGE

The board of directors (the “**Board**”) of Man Wah Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 30 March 2026 relating to the quotation of Remacro Technology Co., Ltd. (“**RMT**”) on the NEEQ (the “**Announcement**”). Unless otherwise defined, the terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company is currently considering a potential public offering and transfer of the listing of RMT, a non-wholly owned subsidiary of the Company with shares quoted on the NEEQ (stock code: 874760), to the Beijing Stock Exchange in the People’s Republic of China (the “**PRC**”) (the “**Proposed Listing**”).

As at the date of this announcement, the Proposed Listing is at a preliminary stage. If the Proposed Listing proceeds, it may or may not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. The Company will comply with the relevant requirements of PN15 and make further announcement(s) to keep its shareholders and potential investors informed of the latest progress of the Proposed Listing as and when appropriate or required under the Listing Rules.

As at the date of this announcement, no application for the Proposed Listing has been made to the Stock Exchange or the Beijing Stock Exchange.

Shareholders of the Company and potential investors should note that the implementation of the Proposed Listing is subject to, amongst other things, market conditions and approvals from the relevant regulatory authorities. There is no assurance when the Proposed Listing will take place, or if it will take place at all. Accordingly, shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

By order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 2 June 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.