MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

ANNOUNCEMENT
PRINCIPAL UNAUDITED FINANCIAL DATA OF RMT FOR THE SIX MONTHS ENDED 30 JUNE 2026

This announcement is made by the board of directors (the "**Board**") of Man Wah Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Remacro Technology Co., Ltd.* (銳邁科技股份有限公司) ("**RMT**") is a subsidiary of the Company and its shares are quoted on the National Equities Exchange and Quotations System* (全國中小企業股份轉讓系統) (the "**NEEQ**") (security code: 874760).

On 27 August 2026, in accordance with the relevant requirements of the NEEQ, RMT published its report for the six months ended 30 June 2026 (the "**RMT 2026 Interim Report**"). The full text of the RMT 2026 Interim Report is available on the designated disclosure platform of the NEEQ (www.neeq.com.cn or www.neeq.cc). The Board would like to draw the attention of the shareholders and investors of the Company to the following principal unaudited accounting data and financial indicators of RMT for the six months ended 30 June 2026 (the "**Period**"), as extracted from the RMT 2026 Interim Report.

PRINCIPAL UNAUDITED ACCOUNTING DATA AND FINANCIAL INDICATORS OF RMT

Currency: RMB

Profitability	**The Period**	**Same period of last year**	**Changes** *(%)*
Revenue	1,085,299,234.36	1,041,665,612.12	4.19%
Gross Profit margin *(%)*	17.91%	21.29%	–
Net profit attributable to shareholders of the listed company	61,154,813.81	98,289,030.70	-37.78%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	58,487,378.94	83,165,625.60	-29.67%
Weighted average return on net equity *(%)* (based on net profit attributable to shareholders of the listed company)	3.96%	7.09%	–
Weighted average return on net equity *(%)* (based on net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses)	3.79%	6.00%	–
Basic earnings per share	0.13	0.21	-38.10%

Solvency	**At the end of the Period**	**At the end of the period of last year**	**Changes** *(%)*
Total assets	2,181,794,566.80	2,309,150,114.94	-5.52%
Total liabilities	611,579,108.37	751,110,805.17	-18.58%
Net equity attributable to shareholders of the listed company	1,530,736,554.60	1,521,336,965.97	0.62%
Net equity per share attributable to shareholders of the listed company	3.32	3.30	0.62%
Gearing ratio *(%)* (the parent)	16.31%	21.04%	–
Gearing ratio *(%)* (consolidated)	28.03%	32.53%	–
Current ratio	2.67	2.24	–
Interest coverage ratio	34.16	37.98	–

Operations	**The Period**	**Same period of last year**	**Changes** *(%)*
Net cash flows from operating activities	17,650,993.13	268,622,048.09	-93.43%
Turnover rate of account receivables	2.37	2.52	–
Turnover rate of inventories	2.49	2.52	–

Growth	**The Period**	**Same period of last year**	**Changes** *(%)*
Total assets growth *(%)*	-5.52%	3.30%	–
Revenue growth *(%)*	4.19%	-5.42%	–
Net profit growth *(%)*	-40.44%	-13.27%	–

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

Hong Kong, 27 August 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. Ding Yuan, Mr. Yang Siu Shun, Mr. Lam Yin Shing, Donald and Mr. Chan Hak Kan.

* *For identification purpose only*