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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JULY 2021

The Board is pleased to announce that all of the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 2 July 2021.

The Board would also like to announce that with effect from after the AGM, Mr. Feng Guohua and Ms. Wong Ying Ying were re-elected as executive Directors, Mr. Ding Yuan and Mr. Ong Chor Wei were re-elected as independent non-executive Directors.

Reference is made to the circular of the Man Wah Holdings Limited (the “**Company**”) dated 28 May 2021 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated 28 May 2021 (the “**AGM Notice**”). Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all of the proposed resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 2 July 2021.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

No.	ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes
		FOR	AGAINST	
1	To receive, consider and adopt the reports of the Directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2021.	2,644,249,982 99.957390%	1,127,200 0.042610%	2,645,377,182 100%
2	To declare a final dividend of HK16.00 cents per share for the year ended 31 March 2021.	2,643,992,382 99.947652%	1,384,800 0.052348%	2,645,377,182 100%
3	To approve the re-election of Mr. Feng Guohua as an executive Director and the terms of his appointment (including remuneration).	2,608,982,324 99.406360%	15,580,458 0.593640%	2,624,562,782 100%
4	To approve the re-election of Ms. Wong Ying Ying as an executive Director and the terms of her appointment (including remuneration).	2,634,600,355 99.592617%	10,776,827 0.407383%	2,645,377,182 100%
5	To approve the re-election of Mr. Ding Yuan as an independent non-executive Director and the terms of his appointment (including remuneration).	2,642,097,178 99.876010%	3,280,004 0.123990%	2,645,377,182 100%
6	To approve the re-election of Mr. Ong Chor Wei as an independent non-executive Director and the terms of his appointment (including remuneration).	2,579,521,198 98.283844%	45,041,584 1.716156%	2,624,562,782 100%
7	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	2,645,377,182 100.000000%	0 0.000000%	2,645,377,182 100%
8	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% its issued Shares as at the date of passing this resolution.	2,495,009,393 94.315828%	150,367,789 5.684172%	2,645,377,182 100%
9	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution.	2,644,464,582 99.965502%	912,600 0.034498%	2,645,377,182 100%
10	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares as set out in resolution no. 9 by an amount not exceeding 10% of its issued shares as at the date of passing this resolution.	2,499,321,586 94.478837%	146,055,596 5.521163%	2,645,377,182 100%

The total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 3,959,926,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant of Rule 13.40 of the Listing Rules, and no Shareholders that were required under the Listing Rules to abstain from voting.

No parties had stated their intention in the Circular to vote against the resolutions or to abstain from voting and therefore none has done so at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company to act as the scrutineer for the vote-taking at the AGM.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of HK16 cents per Share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or before Thursday, 22 July 2021.

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

Hong Kong, 2 July 2021

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Feng Guohua, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ong Chor Wei, Mr. Kan Chung Nin, Tony and Mr. Ding Yuan.