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Cash Dividend Announcement for Equity Issuer		
Issuer name	Man Wah Holdings Limited	
Stock code	01999	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and	Not applicable	
name(s) Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2025	
Announcement date	14 November 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2026	
Reporting period end for the dividend declared	30 September 2025	
Dividend declared	HKD 0.15 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.15 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	01 December 2025	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2025 02 December 2025 16:30	
Latest time to lodge transfer documents for registration with share registrar for		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2025 16:30	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	02 December 2025 16:30 From 03 December 2025 to 04 December 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	02 December 2025 16:30 From 03 December 2025 to 04 December 2025 04 December 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	02 December 2025 16:30 From 03 December 2025 to 04 December 2025 04 December 2025 17 December 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	02 December 2025 16:30 From 03 December 2025 to 04 December 2025 04 December 2025 17 December 2025 Computershare Hong Kong Investor Services Limited	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	02 December 2025 16:30 From 03 December 2025 to 04 December 2025 04 December 2025 17 December 2025 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	02 December 2025 16:30 From 03 December 2025 to 04 December 2025 04 December 2025 17 December 2025 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

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.

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