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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)

**INCREASE OF SHAREHOLDING IN THE COMPANY
BY DIRECTOR**

On 22 May 2015, the board (the “Board”) of directors (the “Directors”) of Man Wah Holdings Limited (the “Company”) has been informed by Mr. Wong Man Li (“Mr. Wong”), the Chairman, Executive Director and Managing Director of the Company, that on 22 May 2015, Mr. Wong, through Man Wah Investments Limited, purchased an aggregate of 3,000,000 shares of the Company, representing approximately 0.15% of the issued share capital of the Company as at the date of this announcement, at an average price of HK\$9.0393 per share at a total consideration of HK\$27,117,900 (exclusive of brokerage, stamp duty, transaction levy, clearing fees and trading fees).

Investors should be noted that this announcement is published as a voluntary disclosure to allow the public to acknowledge the latest information on the Company.

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

Hong Kong, 22 May 2015

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Wang Guisheng, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; the non-executive Director is Mr. Xie Fang, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Lee Teck Leng, Robson, Mr. Ong Chor Wei and Mr. Kan Chung Nin, Tony.