



Books Close/Open Notice

December 23, 2014 (amended January 16, 2015)

Company Name: Man Wah Holdings Ltd

Ticker Symbol: MAWHY
CUSIP Number: 561653106
US ISIN: US5616531068
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Un-sponsored ADR Program
Ratio (ORD:DR): 20:1
Books Closed Date: Close of business January 2, 2015
Books Open Date: Close of business January 26, 2015
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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