



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: Unsponsored 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

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