



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	5		
Books Open Date:	Close of business January 26, 2015	5		
For:	Issuance and Cancellation			
Reason:	DIVIDEND DATE RECONCILIATIO	NC		
Depositary Receipt Services				
Contact Capital Markets Solutions				
New York	New York	London		

New York	New York	London
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