

MAN WAH HOLDINGS LIMITED

Company Registration No. 36038

(Incorporated in the Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Man Wah Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 22 July 2008, the ordinary resolutions as set out in the Notice of Annual General Meeting dated 30 June 2008 were duly passed.

By Order of the Board
Wong Man Li
Chairman and Managing Director
22 July 2008