

**MAN WAH HOLDINGS LIMITED**  
**Company Registration No. 36038**  
**(Incorporated in the Bermuda)**

**NOTICE OF BOOKS CLOSURE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 13 August 2008 to determine shareholders' entitlement to the final dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 12 August 2008 will be registered to determine shareholders' entitlement to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 12 August 2008 will be entitled to the said dividend.

Payment of the said dividend will be made on 28 August 2008.

Issued by order of the Board  
Francis Lee Fook Wah  
Finance Director  
23 July 2008