

**FORM 3A**

**DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION**

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

**1. Date of relevant event**

17	01	2020
(day)	(month)	(year)

**2. Date when the director becomes aware of the relevant event/interest in the shares (if later)**

17	01	2020
(day)	(month)	(year)

<b>3. Stock code</b>	01999
<b>4. Name of listed corporation</b>	Man Wah Holdings Ltd.
<b>5. Class of shares</b>	Ordinary Shares
<b>6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)</b>	3,818,192,400

**For individual director, please fill in boxes 7 to 13:**

<b>7. Name of director (English) as printed on HKID Card/Passport</b>	<b>10. Name of director (Chinese)</b>
Marnie (Surname)	Alan (Other names)
<b>8. HKID Card/Passport/PRC Resident Card number</b>	<b>11. Chinese Character Code as printed on HKID card</b>
Passport 505290590	Country of issue of Passport United Kingdom
<b>9. Address of director</b>	<b>12. Daytime telephone number</b>
The Tearooms, Hall Lane, Mobberley, Cheshire, WA16 7AJ, Luohu District, United Kingdom	93029698
	<b>13. Email address</b>
	sarah.fu@manwahgroup.com

**For corporate director, please fill in boxes 14 to 23:**

<b>14. Name of director</b>	<b>17. Business registration number</b>	
	<b>18. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>15. Registered office</b>	<b>19. Contact person</b>	
	<b>20. Daytime telephone number</b>	<b>21. Email address</b>
<b>16. Principal place of business in Hong Kong</b>	<b>22. Exchange on which listed</b>	
	<b>23. Name of listed parent and exchange on which parent is listed</b>	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event	After relevant event	Highest price (per share)	Average price (per share)			Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	400,000	HKD			5.2300	Cash
	1303		2101	2101	3101							
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	800,000	0.02
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	800,000	0.02
Short position		



29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child /Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

Add Row

Delete Row

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

Add Row

Delete Row

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

This is to supercede the form no. DA20200120E00003 due to wrongly disclose the information in the note 28.

35.  Check this box if this is a revision of a previously submitted form

DA20200120E00003

36. Number of concert party document(s) under section 317 attached/uploaded