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**Man Shing Global Holdings Limited**  
**萬成環球控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8309)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 5 AUGUST 2021**

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Man Shing Global Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**AGM**”) of the Company (the “**Notice of AGM**”) both dated 30 June 2021. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

At the AGM held on 5 August 2021, all the proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM were taken by poll. The poll results in respect of the Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company (the “ <b>Directors</b> ”) and the report of the auditors of the Company for the year ended 31 March 2021.	364,437,920 (99.99%)	2,500 (0.01%)
2.	To declare a final dividend of HK1.5 cents per ordinary share of the Company for the year ended 31 March 2021.	364,437,920 (99.99%)	2,500 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(i) To authorize the board of Directors (the “ <b>Board</b> ”) to fix all the Directors’ remuneration; and	364,435,420 (99.99%)	5,000 (0.01%)
	(ii) To re-elect:		
	(a) Mr. Wong Man Sing as an executive Director; and	364,437,920 (99.99%)	2,500 (0.01%)
	(b) Mr. Au-Yeung Tin Wah as an independent non-executive Director.	364,437,920 (99.99%)	2,500 (0.01%)
4.	To re-appoint Messrs. CCTH CPA LIMITED as auditors of the Company and to authorise the Board to fix their remuneration.	364,437,920 (99.99%)	2,500 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.*	364,432,920 (99.99%)	7,500 (0.01%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.*	364,437,920 (99.99%)	2,500 (0.01%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the addition of an amount representing the aggregate amount of the shares repurchased by the Company and not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.*	364,430,420 (99.99%)	10,000 (0.01%)

\* *The full text of such Resolutions was set out in the Notice of AGM.*

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of Shares in issue was 600,000,000 Shares.

The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 600,000,000 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Man Shing Global Holdings Limited**  
**Wong Chong Shing**  
*Chairman and Executive Director*

Hong Kong, 5 August 2021

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Wong Chong Shing

Mr. Wong Man Sing

Mr. Wong Chi Ho

*Independent non-executive Directors:*

Mr. Lee Pak Chung

Mr. Au-Yeung Tin Wah

Mr. Chiu Ka Wai

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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