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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)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO ACQUISITION OF PROPERTY**

Reference is made to the announcement of Man Shing Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 October 2022 in relation to the acquisition of the Property (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

**COMPLETION OF THE ACQUISITION**

The Board is pleased to announce that the Completion took place on 29 November 2022. Upon Completion, the Property is held by the Company through Jasen Services Limited, a company incorporated in Hong Kong with limited liability and an indirect wholly-owned subsidiary of the Company.

By order of the Board  
**Man Shing Global Holdings Limited**  
**Wong Chong Shing**  
*Chairman of the Board*

Hong Kong, 29 November 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wong Chong Shing, Mr. Wong Man Sing and Mr. Wong Chi Ho; and three independent non-executive Directors Mr. Lee Pak Chung, Mr. Au-Yeung Tin Wah and Mr. Chiu Ka Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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