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MAN SHUN GROUP (HOLDINGS) LIMITED

萬順集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1746)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023 AND ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 21 April 2023 were duly passed, by way of poll, at the AGM held on 8 June 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shun Group (Holdings) Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 21 April 2023 were duly passed, by way of poll, at the AGM held on Thursday, 8 June 2023.

Set out below are the poll results in respect of all the proposed resolutions put to the vote at the AGM:

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2022.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
2.	(a) To re-elect the following Directors:		
	(i) To re-elect Mr. Pang Kam Fai, Dickson as an independent non-executive Director; and	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
	(ii) To re-elect Mr. Law Chung Lam, Nelson as an independent non-executive Director.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
	(b) To authorise the Board to fix the remuneration of the Directors.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
3.	To re-appoint D & PARTNERS CPA LIMITED as auditor of the Company and to authorise the Board to fix auditor's remuneration.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of the passing of this resolution.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of the passing of this resolution.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
6.	To extend the general mandate granted to the Directors to issue shares of the Company with an amount representing the aggregate amount of the shares of the Company repurchased.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%
Special Resolution*		No. of Votes (Approximate %)	
		For	Against
7.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company.	755,675,600 Shares 99.64%	2,700,000 Shares 0.36%

* Full text of the resolutions was set out in the notice of the AGM dated 21 April 2023.

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions and not less than 75% of the votes were cast in favour of the above Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 1,000,000,000, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. No parties had indicated in the circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

No shareholder was required to abstain from voting at the AGM.

ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The adoption of the Second Amended and Restated Memorandum and Articles of Association has been approved by the Shareholders by way of a Special Resolution at the AGM. The full text of the Second Amended and Restated Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

All the Directors of the Company attended the AGM in person.

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

By order of the Board
Man Shun Group (Holdings) Limited
Cheung Yuen Tung
Chairman and Executive Director

Hong Kong, 8 June 2023

As at the date of this announcement, the executive Directors are Mr. Cheung Yuen Tung and Mr. Cheung Yuen Chau; and the independent non-executive Directors are Mr. Lau Yu Ching, Mr. Law Chung Lam, Nelson and Mr. Pang Kam Fai, Dickson.