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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement Man Shing Global Holdings Limited (the “**Company**”) dated 7 June 2023 (the “**Announcement**”) regarding the proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 23 June 2023 for the purposes of, among other matters, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2023 (the “**Annual Results**”) and their publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering the closure of the register of members of the Company; and (iv) transacting any other business.

The Board hereby announces that the meeting of the Board originally scheduled on Friday, 23 June 2023 has been rescheduled to Monday, 26 June 2023 as additional time is required to finalise the Annual Results. Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

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

Hong Kong, 23 June 2023

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 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.

This announcement will remain on the “Latest Listed Company Information” page of The Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.manshing.com.hk.