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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 of Man Shing Global Holdings Limited (the “**Company**”) dated 7 June 2024 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 24 June 2024 (the “**Board Meeting**”) for the purposes of, among other things, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Annual Results**”) and their publication, and considering the recommendation of a final dividend (if any).

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to Wednesday, 26 June 2024.

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

Hong Kong, 22 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wong Chong Shing, Mr. Wong Man Sing, Mr. Wong Chi Ho, and three independent non-executive Directors, namely 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 a minimum period of 7 days from the date of its posting and on the website of the Company at www.manshing.com.hk.