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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of Man Shing Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Kin Hing (“**Mr. Li**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 May 2017 to focus on other responsibilities of the Group. Mr. Li has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Chan Shiu Kwong Stephen (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 15 May 2017. Mr. Chan holds a Master degree in Professional Accounting from The Hong Kong Polytechnic University and a Bachelor of Commerce from Curtin University, Australia. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of Certified Public Accountants (Australia), a fellow member of the Institute of Chartered Secretaries and Administrators, a fellow member of the Hong Kong Institute of Chartered Secretaries, a member of the Hong Kong Securities and Investment Institute and an affiliated member of the American Society of Appraisers.

Mr. Chan has over 30 years of experience in property development, manufacturing, travel and gaming related industries. His profound experience was derived from merger and acquisition transactions, treasury, strategies and risk management, corporate finance, accounting, tax planning and company secretary practice with many multinational companies in China and listed companies in Hong Kong.

The Board would like to express its sincere gratitude to Mr. Li for his contribution to the Company during his term of service and welcome Mr. Chan for his new appointment.

By order of the Board
Man Shing Global Holdings Limited
Wong Man Sing
Executive Director and Chief Executive Officer

Hong Kong, 15 May 2017

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