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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 AUDITOR

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shing Global Holdings Limited (the “**Company**”) announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”), at the request of the Board, has resigned as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 23 October 2019 as SHINEWING and the Company could not reach a consensus on the audit fee for the financial year ending 31 March 2020.

The Board further announces that CCTH CPA Limited (“**CCTH**”) has been appointed as the auditor of the Group with effect from 23 October 2019 to fill the casual vacancy occasioned by the resignation of SHINEWING. CCTH shall hold the office as auditor of the Group until the conclusion of the next annual general meeting of the Company.

SHINEWING has confirmed to the Company that there are no circumstances connected with their resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee of the Company confirm that there are no matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company. SHINEWING has not commenced any audit work on the financial statements of the Company and its subsidiaries for the financial year ending 31 March 2020.

The Board would like to take this opportunity to express its appreciation to SHINEWING for its professional services and support rendered to the Group during its tenure of office.

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

Hong Kong, 23 October 2019

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, 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 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.

If there is any inconsistency in this announcement between the English and Chinese versions, the English version shall prevail.

This announcement will be published on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.manshing.com.hk.