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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**”) hereby announces that Mr. Chan Shiu Kwong Stephen (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company with effect from 10 March 2020. Mr. Chan has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Mr. Tong Wai Kit Raymond (“**Mr. Tong**”) has been appointed as the company secretary of the Company with effect from 10 March 2020 in replacement of Mr. Chan.

Mr. Tong is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He received his bachelor’s degree in Accountancy in September 1995 from the Hong Kong Polytechnic University and obtained a master’s degree in Professional Accountancy in August 2018 from University of London. Mr. Tong has over 20 years’ experience in management, finance and accounting. He previously held various senior positions in listed companies with business in Hong Kong and China.

The Board would like to thank Mr. Chan for his contribution during his tenure of services and also to welcome Mr. Tong on his new appointment.

By Order of the Board
Man Shing Global Holdings Limited
Wang Chong Shing
Chairman

Hong Kong, 10 March 2020

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 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.manshing.com.hk.