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## **MAN SHUN GROUP (HOLDINGS) LIMITED**

**萬順集團(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1746)**

### **CHANGE OF AUDITOR**

This announcement is made by Man Shun Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that KPMG has resigned as the auditor of the Company with effect from 11 August 2022 (the “**Resignation**”) due to the fact that the Company and KPMG could not reach a consensus on the audit fee for the financial year ending 31 December 2022.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. KPMG has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that, save for not being able to reach a consensus on the audit fee for the financial year ending 31 December 2022, there is no disagreement between the Company and KPMG and are not aware of any matters in respect of the Resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the Audit Committee, resolved to appoint D & PARTNERS CPA LIMITED as the auditor of the Company with effect from 11 August 2022 to fill the casual vacancy following the resignation of KPMG as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to D & PARTNERS CPA LIMITED as the new auditor.

By order of the Board  
**Man Shun Group (Holdings) Limited**  
**Cheung Yuen Tung**  
*Chairman and Executive Director*

Hong Kong, 11 August 2022

*As at the date of this announcement, the executive Directors are Mr. Cheung Yuen Tung and Mr. Cheung Yuen Chau; and the independent non-executive Directors are Mr. Lau Yu Ching, Mr. Law Chung Lam, Nelson and Mr. Pang Kam Fai, Dickson.*