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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)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
PURCHASE OF VEHICLES

Reference is made to the announcement of the Company dated 13 May 2022 (the “**Announcement**”) in relation to the Purchase. Unless the context requires otherwise, terms defined in the Announcement shall have the same meanings when used herein.

The Board wishes to provide the following supplemental information in relation to the Purchase.

As at the date of the Announcement, to the best of the knowledge, information and belief of the Directors, the Vendor is a subsidiary of Zung Fu Company Limited. The ultimate beneficial owner of Zung Fu Company Limited is Jardine Matheson Holdings Limited, a company which has a standard listing on the Main Market of the London Stock Exchange and has secondary listings in Singapore and Bermuda.

As stated in the Announcement, to the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

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

Hong Kong, 19 May 2022

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.manshing.com.hk.