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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)

POSITIVE PROFIT ALERT

This announcement is made by Man Shing Global Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the Board’s preliminary review of the unaudited consolidated management accounts (the “**Management Accounts**”) of the Company for the six months ended 30 September 2022 (the “**Reporting Period**”) which have not been audited by the auditors of the Company nor reviewed by the audit committee of the Company, it is expected that the Group will record a profit before tax of approximately HK\$18.0 million for the Reporting Period, as compared to the profit before tax of approximately HK\$0.9 million for the six months ended 30 September 2021 (the “**Corresponding Period**”). Based on the information available to the Company immediately preceding the publication of this announcement, the Board considers that the increase of the Group’s profit before tax for the Reporting Period is mainly attributed to (i) the increase of approximately 80% in revenue during the Reporting Period as compared with that for the Corresponding Period; (ii) the Group’s strategies in enhancing operational efficiencies; and (iii) other income of approximately HK\$3.5 million relating to the subsidies received by the Group under the Anti-epidemic Fund and the Employment Support Scheme set up by the Hong Kong Government, while no such income was received during the Corresponding Period.

The information contained in this announcement is only based on the Board’s preliminary assessment of the information currently available to the Company and the Management Accounts. The Company is still in progress of finalizing the interim results of the Group for the Reporting Period. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the interim results of the Group for the Reporting Period.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and On behalf of
Man Shing Global Holdings Limited
Wong Chong Shing
Chairman and Executive Director

Hong Kong, 8 November 2022

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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the Company’s website at www.manshing.com.hk.