

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF OPERATING OFFICER

This announcement is made by Man Shing Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF CHIEF OPERATING OFFICER

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that Mr. Chan Ngai Kam (“**Mr. Chan**”) resigned as the chief operating officer of the Company (the “**COO**”) with effect from 31 October 2024.

Mr. Chan has confirmed to the Board that he has no disagreement with the Board, and there are no other matters in relation to his resignation as the COO that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his significant contribution during his term of office as the COO.

APPOINTMENT OF CHIEF OPERATING OFFICER

The Board is pleased to announce that Ms. Wong Ka Man (黃家敏) (“**Ms. Wong**”) has been appointed as the COO with effect from 1 November 2024.

The biographical details of Ms. Wong are set out below.

Ms. Wong, aged 34, has joined the Group since August 2019 and has been serving as Administrative Secretary of the companies in the Group, namely, Man Shing Cleaning Service Company Ltd and Jasen Services Limited since then. She is responsible for day-to-day administration of the Group's business and operation. She was a full-time Rehabilitation Worker at TWGHS Yao Ling Sun Memorial Day Activity Center Cum Hostel from August 2016 to July 2019 and served as a full-time Community Rehabilitation Worker at Wai Ji Christian Service from January 2014 to June 2016.

Ms. Wong obtained the PDPOHS Diploma in Occupational Health and Safety awarded by Li Ka Shing School of Professional and Continuing Education in May 2024 and attended courses on speech training and therapy techniques in The Hong Kong Federation of Youth Groups Continuous Learning Centre in July 2015.

Ms. Wong is the daughter of Mr. Wong Man Sing, an executive director of the Company, the niece of the Mr. Wong Chong Shing, an executive director of the Company and the sister of Mr. Wong Chi Ho, an executive director of the Company.

Ms. Wong is personally and beneficially interested in 6,100,000 shares of the Company.

Ms. Wong has entered into a contract of employment with the Company. Ms. Wong is not appointed as the COO for any specific length or proposed length of service but her appointment as the COO may be terminated by either party on not less than three months' notice to the other party in writing pursuant to the contract of employment. Pursuant to contract of employment between the Company and Ms. Wong, Ms. Wong will not receive any salary, performance-based discretionary bonus and such other benefits from the Company for her service as the COO.

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not hold any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rules) of the Company; (iv) does not hold any other positions of the Company and other companies within the Group; and (v) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to the aforesaid appointment of Ms. Wong.

The Board would like to take this opportunity to welcome Ms. Wong on taking up the new position in the Company.

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

Hong Kong, 31 October 2024

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 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.