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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF AUDIT COMMITTEE,  
REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND  
RISK MANAGEMENT COMMITTEE**

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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that Mr. Lee Pak Chung (“**Mr. Lee**”) has tendered his resignation as an independent non-executive Director, a member of the remuneration committee, a member of the audit committee, a member of the nomination committee and a member of the risk management committee of the Company with effect from 1 June 2026 as he wants to devote more time to pursue his personal and family matters. Mr. Lee has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs 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 Mr. Lee for his valuable contributions to the development of the Group during his tenure of office.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Woo Yiu Chung (胡耀忠) (“**Mr. Woo**”) has been appointed as an independent non-executive Director of the Company and a member of the remuneration committee, a member of the audit committee, a member of the nomination committee and a member of the risk management committee of the Company with effect from 1 June 2026 upon the recommendation of the nomination committee of the Company.

The biographical details of Mr. Woo are set out below.

Mr. Woo, aged 51, graduated from The Hong Kong Polytechnic University with a bachelor’s degree in Bachelor of Arts (Honours) in Accountancy in 1997. Mr. Woo has become a Fellow of The Association of Chartered Certified Accountants (FCCA) since 2005 and a Fellow of Hong Kong Institute of Certified Public Accountants (FCPA) since 2008. Mr. Woo has over 25 years of experience in auditing, accounting and finance. He began his career in Ernst & Young and worked for 6 years where his last position was audit manager. Since then, Mr. Woo served as the chief financial officer of Hong Kong and overseas listed companies for over 10 years. He is currently the Honorary Financial Consultant of Hong Kong Light Charity.

A letter of appointment has been entered into between the Company and Mr. Woo in respect of his appointment as an independent non-executive Director commencing on 1 June 2026. Mr. Woo’s appointment is for a term of three years subject to retirement and re-election in accordance with the provision of the articles of association of the Company. Mr. Woo will retire at the next annual general meeting of the Company to be held in 2026 and will be eligible for re-election at such annual general meeting in accordance with article 16.2 of the Company’s articles of association. During his term of office as the independent non-executive Director, Mr. Woo will be entitled to an annual director’s fee of HK\$162,000 which is recommended by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Woo (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).

Mr. Woo has confirmed to the Company that (a) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, 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 Mr. Woo.

## **CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND RISK MANAGEMENT COMMITTEE**

Following the resignation of Mr. Lee as an independent non-executive Director, a member of the remuneration committee, a member of the audit committee, a member of the nomination committee and a member of the risk management committee of the Company, Mr. Woo is appointed to be a member of the remuneration committee, a member of the audit committee, a member of the nomination committee and a member of the risk management committee of the Company with effect from 1 June 2026.

The Board would like to take this opportunity to welcome Mr. Woo in joining the Board.

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

Hong Kong, 1 June 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Chong Shing, Mr. Wong Man Sing, Mr. Wong Chi Ho and Ms. Wong Ka Man; and three independent non-executive Directors, namely Mr. Au-Yeung Tin Wah, Mr. Chiu Ka Wai and Mr. Woo Yiu Chung.*

*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.hkexnews.hk](http://www.hkexnews.hk) at least 7 days from the date of its publication and on the website of the Company at [www.manshing.com.hk](http://www.manshing.com.hk).*

\* For identification purpose only