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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Man Shing Global Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 20 November 2026 at Unit 10, 11/F., Trans Asia Centre, 18 Kin Hong Street, Kwai Chung, New Territories, Hong Kong for the purpose of, among other matters, considering and approving the unaudited interim consolidated results of the Company and its subsidiaries for the six months ended 30 September 2026 and the publication thereof, and considering the recommendation of payment of a dividend, if any.

By order of the Board
Man Shing Global Holdings Limited
Wong Man Sing
Executive Director and Chief Executive Officer

Hong Kong, 2 November 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 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.