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## **MAN KING HOLDINGS LIMITED**

### **萬景控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2193)**

### **TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 AUGUST 2020**

Reference is made to the notice of the annual general meeting of Man King Holdings Limited (the “**Company**”) dated 20 July 2020 in relation to the annual general meeting (the “**AGM**”) scheduled to be convened at Unit D, 10/F, Skyline Tower, 18 Tong Mi Road, Mongkok, Kowloon, Hong Kong on 19 August 2020 at 11:00 a.m..

The board of directors of the Company (the “**Board**”) is aware that tropical cyclone warning signal numbered 3 is hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the Board would like to announce that the AGM will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM, provided that a quorum is present in accordance with the articles of association of the Company.

By order of the Board

**Man King Holdings Limited**

**Lo Yuen Cheong**

*Chairman and Executive Director*

Hong Kong, 18 August 2020

*As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.*