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**ManpowerGroup®**

**MANPOWERGROUP GREATER CHINA LIMITED**

**万宝盛华大中华有限公司**

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

**(Stock Code: 2180)**

## **CHANGE IN DIRECTOR'S INFORMATION**

This announcement is made by ManpowerGroup Greater China Limited (the “**Company**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (“**Directors**”) of the Company was informed by Mr. Victor HUANG (“**Mr. HUANG**”), an independent non-executive Director, that it has recently come to his attention that Trinity Limited (in liquidation) (“**Trinity**”) (Stock Code: 00891), was ordered by the Supreme Court of Bermuda on 13 August 2021 to be wound up. Mr. HUANG was an independent non-executive director of Trinity between 20 December 2018 and 31 December 2020. He was also the chairman of the remuneration committee and the nomination committee and a member of the audit committee of Trinity before his resignation.

The Company understands from Mr. HUANG that he had not been kept informed by Trinity of its affairs and the petition for winding up of Trinity was commenced after his resignation. Mr. Huang confirmed that save as disclosed in this announcement, there is no other matter relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

As the winding up of Trinity did not involve the Company, the Board is of the opinion that such matter has not and will not have adverse impact on the business and operations of the Company.

By order of the Board  
**ManpowerGroup Greater China Limited**  
**CUI Zhihui**  
*Executive Director and Chief Executive Officer*

Hong Kong, 18 January 2022

*As of the date of this announcement, the Board comprises Mr. CUI Zhihui as executive Director; Mr. Darryl E GREEN, Mr. John Thomas MCGINNIS, Mr. ZHANG Yinghao and Mr. ZHAI Feng as non-executive Directors; and Mr. Thomas YEOH Eng Leong, Ms. WONG Man Lai Stevie and Mr. Victor HUANG as independent non-executive Directors.*