

*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 SHUN GROUP (HOLDINGS) LIMITED**

**萬順集團(控股)有限公司**

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

**(Stock code: 1746)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shun Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be convened on Tuesday, 29 March 2022 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the payment of a final dividend, if any.

By order of the Board

**Man Shun Group (Holdings) Limited**

**Cheung Yuen Tung**

*Chairman and Executive Director*

Hong Kong, 15 March 2022

*As at the date of this announcement, the executive Directors are Mr. Cheung Yuen Tung and Mr. Cheung Yuen Chau; and the independent non-executive Directors are Mr. Pang Kam Fai, Dickson, Mr. Law Chung Lam, Nelson and Mr. Lau Yu Ching.*