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**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 of directors (the “**Board**”) of Man Shun Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 24 August 2022 at which the Board will, *inter alia*, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and consider the payment of an interim dividend, if any.

By order of the Board  
**Man Shun Group (Holdings) Limited**  
**Cheung Yuen Tung**  
*Chairman and Executive Director*

Hong Kong, 15 August 2022

*As of 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.*