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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)

REVISED 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 scheduled to be held on Wednesday, 24 August 2022 will be rescheduled to Thursday, 25 August 2022 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and considering the payment of an interim dividend, if any. Other information of the meeting remains unchanged.

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.