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Man Shing Global Holdings Limited

萬成環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8309)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Man Shing Global Holdings Limited (the “Company”) hereby announces that Mr. Chan Shing Yi Jacky (“Mr. Chan”) has tendered his resignation as an executive director of the Company with effect from 18 September 2017 in order to pursue his other business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contribution to the Company during his tenure of office.

By order of the Board
Man Shing Global Holdings Limited
Wong Man Sing
Executive Director and Chief Executive Officer

Hong Kong, 15 September 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Chong Shing, Mr. Wong Man Sing, Mr. Wong Chi Ho and Mr. Chan Shing Yi Jacky, and three independent non-executive Directors, namely Mr. Lee Pak Chung, Mr. Au-Yeung Tin Wah and Mr. Chiu Ka Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the Stock Exchange’s website at www.hkexnews.hk and the Company’s website at www.manshing.com.hk.