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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)

PROFIT WARNING

This announcement is made by Man Shing Global Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The board (“**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary information currently available to the Board at this time, the Company is expected to record a loss for the six months ended 30 September 2017 as compared with the corresponding period in 2016. Such loss is mainly attributable to (i) the expiration of street cleaning service contract for Tsuen Wan area, resulting in a decrease in the Group’s overall gross profit; (ii) the non-recurring listing expenses for the six months ended 30 September 2017 in an aggregate amount of approximately HK\$7.5 million incurred for the Group’s listing on GEM in April 2017; and (iii) increase in administrative costs and expenses in the operation of the listed Group as compared with the relatively much lower administrative costs and expenses of the Company in the corresponding period in 2016.

The Company is still in the process of finalising its consolidated financial results for the six months ended 30 September 2017 (“**Interim Results**”).

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the relevant information and the unaudited consolidated management accounts currently available to the Board which have neither been confirmed nor audited by the Company’s auditor nor reviewed by the audit committee of the Company and may therefore be subject to necessary adjustments. The entire Interim Results of the Group will only be ascertained when all the relevant results and corresponding treatments are finalised. The Interim Results of the Group are scheduled to be announced on or before 14 November 2017. Shareholders and potential investors of the Company are advised to read the Interim Results announcement carefully when it is published.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Man Shing Global Holdings Limited
Wong Man Sing
Executive Director and Chief Executive Officer

Hong Kong, 7 November 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wong Chong Shing, Mr. Wong Man Sing, Mr. Wong Chi Ho, 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 GEM Listing Rules 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 and remain on the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of publication. This announcement will also be published on the Company's website at www.manshing.com.hk.