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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shing Global Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 10, 11/F, Trans Asia Centre, 18 Kin Hong Street, Kwai Chung, New Territories, Hong Kong on Tuesday, 26 June 2018 for the purpose of, among other matters:

1. considering and approving the audited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2018 (the “**Annual Results**”);
2. approving the draft announcement of the Annual Results of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”);
3. considering the payment of a final dividend, if any;
4. considering the closure of the register of members of the Company, if necessary; and
5. transacting any other business.

By order of the Board

Man Shing Global Holdings Limited

Wong Man Sing

Executive Director and Chief Executive Officer

Hong Kong, 14 June 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wong Chong Shing, Mr. Wong Man Sing and 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 on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.manshing.com.hk.