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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 on Monday, 13 August 2018 at Unit 10, 11/F., Trans Asia Centre, 18 Kin Hong Street, Kwai Chung, New Territories, Hong Kong for the purpose of, among other matters:

1. considering and approving the unaudited consolidated results of the Company and its subsidiaries (the “**Group**”) for the three months ended 30 June 2018 (the “**First Quarterly Results**”);
2. approving the draft announcement of the First Quarterly Results of the Group to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited;
3. considering the payment of dividend, if any;
4. considering the closure of the register of members of the Company, if necessary; and
5. transacting any other business.

Hong Kong, 27 July 2018

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

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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.manshing.com.hk.