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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shun Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be convened on Monday, 27 August 2018 for purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of interim dividend, if any.

By order of the Board

Man Shun Group (Holdings) LIMITED

Cheung Yuen Tung

Chairman and Executive Director

Hong Kong, 14 August 2018

As of the date of this announcement, the executive Directors are Mr. Cheung Yuen Tung, Mr. Cheung Yuen Chau and Mr. Tang Chi Chiu; and the independent non-executive Directors are Mr. Pang Kam Fai, Dickson, Mr. Law Chung Lam, Nelson and Mr. Lau Yu Ching.