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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 of directors (the “**Board**”) of Man Shun Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 August 2019 at which the Board will, *inter alia*, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and consider the payment of an interim dividend, if any.

By order of the Board
Man Shun Group (Holdings) Limited
Cheung Yuen Tung
Chairman and Executive Director

Hong Kong, 12 August 2019

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