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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 were duly passed, by way of poll, at the AGM held on 6 June 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shun Group (Holdings) Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 April 2019 were duly passed, by way of poll, at the AGM held on Thursday, 6 June 2019.

Set out below are the poll results in respect of all the proposed resolutions put to the vote at the AGM:

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2018.	751,628,000 Shares 100%	0 Shares 0%

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
2.	(a) To re-elect the following Directors:		
	(i) To re-elect Mr. Cheung Yuen Tung as an executive Director;	751,628,000 Shares 100%	0 Shares 0%
	(ii) To re-elect Mr. Cheung Yuen Chau as an executive Director;	751,628,000 Shares 100%	0 Shares 0%
	(iii) To re-elect Mr. Pang Kam Fai, Dickson as an independent non-executive Director;	751,628,000 Shares 100%	0 Shares 0%
	(iv) To re-elect Mr. Lau Yu Ching as an independent non-executive Director; and	751,628,000 Shares 100%	0 Shares 0%
	(v) To re-elect Mr. Law Chung Lam, Nelson as an independent non-executive Director.	751,628,000 Shares 100%	0 Shares 0%
	(b) To authorise the Board to fix the remuneration of the Directors.	751,628,000 Shares 100%	0 Shares 0%
3.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix auditor's remuneration.	751,628,000 Shares 100%	0 Shares 0%
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of the passing of this resolution.	751,628,000 Shares 100%	0 Shares 0%
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of the passing of this resolution.	751,628,000 Shares 100%	0 Shares 0%

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
6.	To extend the general mandate granted to the Directors to issue shares of the Company with an amount representing the aggregate amount of the shares of the Company repurchased.	751,628,000 Shares 100%	0 Shares 0%

* Full text of the resolutions was set out in the notice of the AGM dated 30 April 2019.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 1,000,000,000, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

No shareholder was required to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 6 June 2019

As at 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. Lau Yu Ching, Mr. Law Chung Lam, Nelson and Mr. Pang Kam Fai, Dickson.