MAN SHUN GROUP (HOLDINGS) LIMITED

萬順集團 (控股) 有限公司

(Incorporated in the Cayman Isalnds with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號: 1746)

NOTIFICATION LETTER 通知信函

20 September 2024

Dear Registered Shareholder,

Man Shun Group (Holdings) Limited (the "Company")
Notification of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.manshungroup.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1746-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1746-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board
MAN SHUN GROUP (HOLDINGS) LIMITED
Cheung Yuen Tung

Chairman and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

萬順集團(控股)有限公司(「本公司」) 刊發2024年中期報告(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.manshungroup.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk) (「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊^(fitt)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付 郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投 寄毋須貼上郵票),或電郵至1746-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1746-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 萬順集團(控股)有限公司 主席兼執行董事 張元通

2024年9月20日

附註:公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告;(c) 會議通告;(d) 上市文件;(e) 通函;(f) 代表委任表格;及(g) 可供採取行動的公司通訊

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

	REQUEST	FORM 指	旨示表格
To:	Man Shun Group (Holdings) Limited	致:	萬順集團(控股)有限公司
	(the "Company") (Stock Code: 1746)		(「本公司」)(股份代號: 1746)
	c/o Tricor Investor Services Limited		經卓佳證券登記有限公司
	17/F, Far East Finance Centre		香港夏慤道16號
	16 Harcourt Road, Hong Kong		遠東金融中心17樓
(Plea	部 below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司 ase mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅	可通訊之印刷本 在其中一個空	
	I/We would like to receive a printed copy in the English language on 本人/我們現欲收取一份英文印刷本;或	ıy; OR	
	I/We would like to receive a printed copy in the Chinese language on	ıly; OR	
	本人/我們現欲收取一份中文印刷本;或	•	
	I/We would like to receive a printed copy in both the English langua 本人/我們現欲收取英文和中文各一份印刷本。	age and the Ch	hinese language.
Par 乙音		and Actionable 有將來的公司並	Corporate Communications in electronic form via the email address below: 通訊及可供採取行動的公司通訊的登載通知:
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)		
Na	nme(s) of Shareholder(s):		Signature:
	東姓名:		簽名:
	(Please use BLOC	K LETTERS 請	請用正楷填寫)
Ad 地	ldress: 址:		(Please use BLOCK LETTERS 請用正楷填寫)
Co	ontact telephone number:		Date:
	終電話號碼:		日期:
 3. 4. 	Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Com infa 埃及簽署本文格,並以隨附已預付郵費的郵客情聚处於信封上,寄回本公司之香港股份通戶至記分處牟眭超界 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly complete should sign on this form in order to be valid. 請清楚採算4本表後,回條上差未有作出選擇、沒有簽名或沒有正確地摸寫,均屬無效,如屬聯名股東,則本回條須 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherw in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上班田常信表的表情,直接一个原本的影響,如此可能是一个原本的影響,可能可能是一个原本的影響,可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能	登記有限公司,或電動 shall be void. If your sha 對按本公司股東名冊上聯 ise by reasonable notice i 計选戶登記分處更改有關	椰奎 1746-ecom@vistra.com。 ares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding.

Communications.
老公司通訊的英文版本及中文版本台併為一份文件,則公司通訊的英文版本及中文版本的印刷版本稿客绘要求家取任一版本公司通訊印刷版本的股東。
It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
《信若公司证法股東的電子解件地址资料提供的電子郵件地址無效,則該股東稅被投入自己單序设施等力法收收金票值制限处据的通知。至至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為上

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。 Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港