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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 5 JUNE 2025 AND ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 were duly passed, by way of poll, at the AGM held on 5 June 2025.

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 25 April 2025 were duly passed, by way of poll, at the AGM held on Thursday, 5 June 2025.

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 2024.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
2.	(a) To re-elect the following Directors:		
	(i) To re-elect Mr. Pang Kam Fai, Dickson as an independent non-executive Director;	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
	(ii) To re-elect Mr. Law Chung Lam, Nelson as an independent non-executive Director; and	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
	(iii) To re-elect Ms. Ngai Yuk Chun as an independent non-executive Director.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
	(b) To authorise the Board to fix the remuneration of the Directors.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
3.	To re-appoint D & PARTNERS CPA LIMITED as auditor of the Company and to authorise the Board to fix auditor's remuneration.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with (include any sale and transfer of treasury shares out of treasury) the Company's shares up to 20% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 4 in the notice of AGM.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
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 (exclude treasury shares, if any), on the terms as set out in resolution no. 5 in the notice of AGM.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
6.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%
Special Resolution*		No. of Votes (Approximate %)	
		For	Against
7.	To approve the adoption of the Third Amended and Restated Articles of Association of the Company.	757,264,000 Shares 99.64%	2,700,000 Shares 0.36%

* Full text of the resolutions was set out in the notice of the AGM dated 25 April 2025.

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions and not less than 75% of the votes were cast in favour of the above Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution of the Company 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 parties had indicated in the AGM circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

There was no shareholder who was entitled to attend the AGM but was required by the Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the AGM.

ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The adoption of the Third Amended and Restated Articles of Association has been approved by the Shareholders by way of a Special Resolution at the AGM. The full text of the Third Amended and Restated Articles of Association will be published on the websites of the Company and the Stock Exchange.

All the Directors of the Company attended the AGM in person.

Tricor Investor Services Limited, the Company's share registrar and transfer office in Hong Kong, 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, 5 June 2025

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. Law Chung Lam, Nelson, Mr. Pang Kam Fai, Dickson and Ms. Ngai Yuk Chun.