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**Man Shing Global Holdings Limited**  
**萬成環球控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8309)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 4 AUGUST 2023**

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Man Shing Global Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**AGM**”) of the Company (the “**Notice of AGM**”) both dated 29 June 2023. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

At the AGM held on 4 August 2023, all the proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM were taken by poll. The poll results in respect of the Resolutions at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors of the Company (the “ <b>Directors</b> ”) and the report of the auditors of the Company for the year ended 31 March 2023.	374,692,572 (99.99%)	2,500 (0.01%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(i) To authorize the board of Directors (the “ <b>Board</b> ”) to fix all the Directors’ remuneration; and	374,690,072 (99.99%)	5,000 (0.01%)
	(ii) To re-elect:		
	(a) Mr. Wong Chi Ho as an executive Director; and	374,692,572 (99.99%)	2,500 (0.01%)
	(b) Mr. Chiu Ka Wai as an independent non-executive Director.	374,692,572 (99.99%)	2,500 (0.01%)
3.	To re-appoint Messrs. CCTH CPA LIMITED as auditors of the Company and to authorise the Board to fix their remuneration.	374,692,572 (99.99%)	2,500 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.*	374,692,572 (99.99%)	2,500 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.*	374,692,572 (99.99%)	2,500 (0.01%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the addition of an amount representing the aggregate amount of the shares repurchased by the Company and not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.*	374,690,072 (99.99%)	5,000 (0.01%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To adopt the Amended Memorandum (as defined in the Notice of AGM dated 29 June 2023) and the Amended Articles of Association (as defined in the Notice of AGM dated 29 June 2023) in substitution for and to the exclusion of the existing Memorandum and Articles of Association.*	374,692,572 (99.99%)	2,500 (0.01%)

\* *The full text of such Resolutions was set out in the Notice of AGM.*

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 6, Resolutions 1 to 6 proposed at the AGM were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution 7, Resolution 7 proposed at the AGM was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of Shares in issue was 600,000,000 Shares.

The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 600,000,000 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

The Company's executive Directors, Mr. Wong Chong Shing, Mr. Wong Man Sing, Mr. Wong Chi Ho; and independent non-executive Directors, Mr. Lee Pak Chung, Mr. Au-Yeung Tin Wah, and Mr. Chiu Ka Wai attended the AGM.

By Order of the Board  
**Man Shing Global Holdings Limited**  
**Wong Chong Shing**  
*Chairman and Executive Director*

Hong Kong, 4 August 2023

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Wong Chong Shing  
Mr. Wong Man Sing  
Mr. Wong Chi Ho

*Independent non-executive Directors:*

Mr. Lee Pak Chung  
Mr. Au-Yeung Tin Wah  
Mr. Chiu Ka Wai

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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