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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)**

### **DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF MEMBERS**

Reference is made to the announcement of Man Shun Group (Holdings) Limited (the “**Company**”) dated 15 July 2024 in relation to the notice of meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) regarding the proposed declaration and payment of a special dividend.

#### **SPECIAL DIVIDEND**

The Board is pleased to announce that at the Board meeting held on 25 July 2024, the Board has approved and declared a special dividend (the “**Special Dividend**”) of HK2.40 cents per ordinary share of the Company (each, a “**Share**”) to the shareholders of the Company (the “**Shareholders**”). The Special Dividend will be paid on or around Friday, 30 August 2024 to the Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 12 August 2024 (the “**Record Date**”).

Based on the total number of issued Shares as at the date of this announcement, the Special Dividend will amount to an aggregate amount of HK\$24 million. The Board believes that the payment of the Special Dividend will not have any material adverse effect on the underlying assets, business, operations or financial position of the Company. The Directors are also satisfied that the Company will be able to pay its debts as they fall due in the ordinary course of business immediately after the date on which the Special Dividend is paid. Shareholders should seek professional advice with their own tax advisers regarding the possible tax implications of the payment of the Special Dividend. The Board is not aware of any Shareholders who have waived or agreed to waive any dividends.

#### **CLOSURE OF REGISTER OF MEMBERS**

The Record Date for determining entitlement of the Shareholders to the Special Dividend is Monday, 12 August 2024. The register of members of the Company will be closed from 12 August 2024 to 13 August 2024 (both days inclusive), during which period no transfer of Shares will be registered.

In order to be eligible for the Special Dividend, all duly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 9 August 2024.

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

Hong Kong, 25 July 2024

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Cheung Yuen Tung (Chairman) and Mr. Cheung Yuen Chau and three Independent Non-executive Directors, namely, Mr. Pang Kam Fai, Dickson, Mr. Law Chung Lam, Nelson and Ms. Ngai Yuk Chun.*