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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)

DELAY IN PUBLICATION OF 2019 ANNUAL RESULTS AND RESCHEDULE OF BOARD MEETING

Reference is made to the announcement dated 16 March 2020 of Man Shun Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 27 March 2020 for the purposes of, among other matters, considering and approving (i) the audited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and its publication; and (ii) the payment of a final dividend, if any.

DELAY IN PUBLICATION OF 2019 ANNUAL RESULTS

The Board wishes to inform the shareholders and potential investors of the Company that additional time is required by the auditors (i) to complete the audit procedures for the 2019 Annual Results, including but not limited to obtaining information on revenue recognition, contract assets and contract liabilities of certain projects and (ii) to finalize the 2019 Annual Results. After consultation with the auditors, the Company expects that the 2019 Annual Results will be published on or before 31 March 2020 in accordance with the requirement of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESCHEDULE OF BOARD MEETING

As additional time is required by the auditors to complete the audit procedures for the 2019 Annual Results and to finalize the 2019 Annual Results, the Board announces that the meeting of the Board will be rescheduled from Friday, 27 March 2020 to Tuesday, 31 March 2020, for the purposes of, among other matters, considering and approving (i) the 2019 Annual Results and its publication; and (ii) the payment of a final dividend, if any.

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

Hong Kong, 27 March 2020

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