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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)**

### **NOTICE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) by Man Shun Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 July, 2024 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names are registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make further announcement after the Board Meeting to set out the details of the Special Dividend.

**As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.**

*By order of the Board*

**Man Shun Group (Holdings)  
Limited**

**Cheung Yuen Tung**

*Chairman and Executive Director*

Hong Kong, 15 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.*