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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)

**PROPOSED AMENDMENTS TO THE SECOND AMENDED
AND RESTATED ARTICLES OF ASSOCIATION AND ADOPTION OF THE
THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Man Shun Group (Holdings) Limited (the “**Company**”) proposes to amend the Second Amended and Restated Articles of Association of the Company (“**Current Articles**”) for the purposes of (i) bringing the Current Articles in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the relevant amendments made to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) providing the Company more flexibility in the manner of holding general meeting by allowing general meetings to be convened and held by way of physical meetings, hybrid meetings or solely by electronic means; (iii) allowing the Company to hold repurchased shares in treasury for future resale; and (iv) making some housekeeping amendments (the “**Proposed Amendments**”). For the purposes of the Proposed Amendments, the Board proposes to adopt the Third Amended and Restated Articles of Association which consolidates the Proposed Amendments, in substitution for, and to the exclusion of the Current Articles in their entirety.

The Proposed Amendments and the proposed adoption of the Third Amended and Restated Articles of Association of the Company are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Thursday, 5 June 2025 (the “**2025 AGM**”). A circular containing, among other things, details of the Proposed Amendments and the adoption of the Third Amended and Restated Articles of Association together with a notice convening the 2025 AGM will be despatched to the Shareholders of the Company in accordance with the Listing Rules.

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

Hong Kong, 2 April 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. Pang Kam Fai, Dickson, Mr. Law Chung Lam, Nelson and Ms. Ngai Yuk Chun.