

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY & AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Man Shun Group (Holdings) Limited (the “**Company**”) announces that Mr. Tang Chi Chiu (“**Mr. Tang**”) has resigned as an executive director, chief financial officer, company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 9 April 2019, as Mr. Tang would like to devote more time to his other personal commitments.

Mr. Tang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board would like to express its gratitude to Mr. Tang for his valuable contribution to the Company during his terms of office.

The Board is also pleased to announce that Ms. Lo Wan Man (“**Ms. Lo**”) has been appointed as the Company Secretary and Authorised Representative of the Company under the Listing Rules and the Companies Ordinance with effect from 9 April 2019.

Ms. Lo, aged 44, has over 20 years of experience in the area of accounting, auditing and financial management for both listed and private companies in Hong Kong and the People’s Republic of China by working in an international accounting firm and other listed companies. She obtained a master of science in finance from City University of Hong Kong in July 2005. She worked at Ernst & Young from March 2001 to December 2003. She was then employed by Emperor Motion Picture (Hong Kong) Limited as finance manager from May

2004 to July 2008. Subsequently, she worked at New World Telecommunications Limited as finance manager in July 2008 until her resignation in March 2010. She was a finance manager of Midland IC&I Limited from May 2011 to January 2014. Since May 2015 she has been employed by MCGI Consultancy Limited as a senior consultant. Ms. Lo is a certified public accountant of the Hong Kong Institute of Certified Public Accountants since January 2003.

The Board would like to express its warmest welcome to Ms. Lo on her appointment.

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

Hong Kong, 8 April 2019

*As at the date of this announcement, the executive Directors are Mr. Cheung Yuen Tung, Mr. Cheung Yuen Chau and Mr. Tang Chi Chiu; and the independent non-executive Directors are Mr. Lau Yu Ching, Mr. Law Chung Lam, Nelson and Mr. Pang Kam Fai, Dickson.*