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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)**

## VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Man Shun Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to update the shareholders and potential investors of the Company on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the Company intends to develop technology-related business and to diversify the revenue stream of the Group. The Board is currently engaged in discussions in relation to possible ways of business cooperation with Nanjing Zhongke Micropoint Supply Chain Company Limited\* (南京中科微點供應鏈有限公司) (“**Zhongke**”), a company established in the People’s Republic of China with limited liability that is specialised in Microdot technology, or potential acquisition of the equity interests in Zhongke by the Group. The Company is exploring business opportunities from the potential integration between Microdot technology of Zhongke and the Group’s business.

As at the date of this announcement, the aforementioned discussions are not legally binding and the potential business collaboration or acquisition is subject to finalisation. The Board intends to continue seek potential business collaboration or acquisition and will keep the shareholders of the Company informed of any future development as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company**

*\* For identification purposes only*

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

Hong Kong, 13 November 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.*