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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)

TRADING HALT

At the request of Man Shun Group (Holdings) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 29 January 2026 pending the release of an announcement pursuant to The Code on Takeovers and Mergers issued by the Securities and Futures Commission, which constitutes inside information of the Company.

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

Hong Kong, 28 January 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Yuen Tung 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.