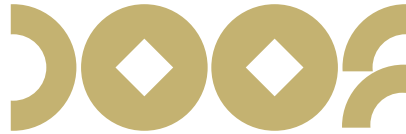


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Man Sang International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

DELAY IN DESPATCH OF CIRCULAR — MAJOR AND CONNECTED TRANSACTION RELATING TO ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF DOOF JAPAN

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 14 July 2020 (the “**Announcement**”) in relation to, among others, the Acquisition Agreement and the transactions contemplated thereunder. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the circular containing, among other things, (i) further information on the Acquisition; (ii) the notice of the SGM; and (iii) other information as required by the Listing Rules is expected to be despatched to the Shareholders on or before 31 August 2020.

As additional time is required for the Company to finalise certain information to be included in the circular, the despatch of the circular will be postponed to a date on or before 21 September 2020.

By Order of the Board
Man Sang International Limited
Hu Xingrong
Chairman

Hong Kong, 31 August 2020

As at the date of this announcement, the Board comprises Mr. Hu Xingrong (Chairman), Mr. Huang Xiaohai, Mr. Jin Jianggui, Mr. Li Zhenyu and Mr. Xu Haohao as executive Directors; and Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Mr. Yuen Hoi Po as independent non-executive Directors.