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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 SEPTEMBER 2020

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 14 July 2020, the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of the Company both dated 10 September 2020 in relation to the Acquisition. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 25 September 2020, the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results in respect of the proposed Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
1	To approve the Acquisition Agreement and the transactions contemplated therein, including the allotment and issue of the Consideration Shares at the issue price of HK\$0.370 per Consideration Share, and the implementation thereof.	140,473,000 (100%)	0 (0%)
2	To authorise any one of the Directors to sign all such documents under hand and take all necessary or appropriate steps to give effect to the Acquisition Agreement and any of the transactions contemplated thereunder.	140,473,000 (100%)	0 (0%)

As at the date of the SGM, there were a total of 2,047,275,856 Shares in issue. Mr. Hu who has a material interest in the Acquisition Agreement and the transactions contemplated thereunder was required to abstain, and has abstained, from voting at the SGM. As at the date of the SGM, Mr. Hu is interested in 1,197,921,245 Shares, representing 58.51% of the issued share capital of the Company. Other than Mr. Hu, no other Shareholder was required under the Listing Rules to abstain from voting at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions was 849,354,611 Shares, representing approximately 41.49% of the total issued share capital of the Company.

As more than 50% of the votes were cast in favour of the above Resolutions, the above Resolutions were duly passed by the Independent Shareholders.

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

Hong Kong, 25 September 2020

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