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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 26 FEBRUARY 2021

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 27 January 2021, the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of the Company both dated 8 February 2021 in relation to, among other things, the Share Consolidation. 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 26 February 2021, the ordinary resolution as set out in the Notice (the “**Resolution**”) were duly passed by the 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 Resolution is as follows:

ORDINARY RESOLUTION		Number of Shares represented by votes (%)	
		FOR	AGAINST
1	To approve the Share Consolidation (as defined in the Notice) and to authorise the directors of the Company to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares (as defined in the Notice) and sell them for the benefits of the Company.	578,741,053 99.99%	7,200 0.01%

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly approved and passed by the Shareholders.

As at the date of the SGM, there were a total of 2,210,992,977 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM. There was no restriction on any Shareholders to cast votes on the Resolution at the SGM.

SHARE CONSOLIDATION

The Board is also pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. As all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Tuesday, 2 March 2021. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. (Hong Kong) on Tuesday, 2 March 2021.

Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from yellow to blue.

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

Hong Kong, 26 February 2021

As at the date of this announcement, the executive Directors are Mr. Hu Xingrong (Chairman), Mr. Huang Xiaohai, Mr. Jin Jianggui, 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.