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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 31 MARCH 2021

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 24 February 2021, the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of the Company both dated 15 March 2021 in relation to the continuing connected transactions master agreement in respect of provision of property management services and decoration and renovation engineering services. 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 31 March 2021, the ordinary resolution as set out in the Notice (the “**Resolution**”) 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 Resolution is as follows:

ORDINARY RESOLUTION		Number of Shares represented by votes (%)	
		FOR	AGAINST
1	To (a) approve, confirm and ratify the Master Agreement and the transactions contemplated thereunder, including the proposed annual caps and the implementation therefor; and (b) authorize any one of the Directors to execute documents and do all things necessary to give effect to the same.	28,005,466 (99.99%)	220 (0.01%)

As a majority of the votes were cast in favour of the above Resolution, the above Resolution proposed at the SGM was duly passed as ordinary resolution.

As at the date of the SGM, there were a total of 442,198,595 Shares in issue. Mr. Hu who has a material interest in the master agreement in respect of provision of property management services and decoration and renovation engineering services 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 272,327,671 Shares, representing 61.58% 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. None of the Independent Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

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

Hong Kong, 31 March 2021

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.