

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

At the annual general meeting (the “AGM”) of Man Sang International Limited (the “Company”) held on 30 September 2022, all the proposed resolutions as set out in the notice of the AGM of the Company dated 29 July 2022 (the “Notice”) were duly passed by the shareholders of the Company by way of poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 29 July 2022 (the “Circular”). The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results are as follows:

<b>Ordinary resolutions</b>		<b>Number of Shares represented by votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the Report of the Directors and the Independent Auditor’s Report, and the Audited Consolidated Financial Statements for the year ended 31 March 2022.	477,334,898 (100.00%)	0 (0.00%)
2.	A. (i) To re-elect Mr. Hu Xingrong as a Director.	477,334,898 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Jin Jiangui as a Director.	477,334,898 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Yuen Hoi Po as a Director.	477,334,898 (100.00%)	0 (0.00%)
	B. To authorise the Board to fix their remuneration.	477,334,898 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of Shares represented by votes (%)	
		FOR	AGAINST
3.	To re-appoint auditor and to authorise the Board to fix their remuneration.	477,334,898 (100.00%)	0 (0.00%)
4.	A. To give a general mandate to the Directors to issue shares of the Company.	477,334,898 (100.00%)	0 (0.00%)
	B. To give a general mandate to the Directors to repurchase shares of the Company.	477,334,898 (100.00%)	0 (0.00%)
	C. To extend the general mandate to the Directors to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.	477,334,898 (100.00%)	0 (0.00%)

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 647,198,595, which was the total number of Shares entitling the holders to attend and vote for or against on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM accordingly.

By Order of the Board  
**MAN SANG INTERNATIONAL LIMITED**  
**Hu Xingrong**  
*Chairman*

Hong Kong, 30 September 2022

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