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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023

At the annual general meeting (the “AGM”) of Man Sang International Limited (the “Company”) held on 28 September 2023, all the proposed resolutions as set out in the notice of the AGM of the Company dated 31 July 2023 (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 31 July 2023 (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:

Ordinary resolutions		Number of Shares represented by votes (%)	
		FOR	AGAINST
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 2023.	450,563,333 (100.00%)	0 (0.00%)
2.	A. (i) To re-elect Mr. Huang Xiaohai as a Director.	450,563,333 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Li Zhenyu as a Director.	450,563,333 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Pau Yee Ling as a Director.	450,563,333 (100.00%)	0 (0.00%)
	B. To authorise the Board to fix their remuneration.	450,563,333 (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.	450,563,333 (100.00%)	0 (0.00%)
4.	A. To give a general mandate to the Directors to issue shares of the Company.	450,563,333 (100.00%)	0 (0.00%)
	B. To give a general mandate to the Directors to repurchase shares of the Company.	450,563,333 (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.	450,563,333 (100.00%)	0 (0.00%)
Special resolution		Number of Shares represented by votes (%)	
		FOR	AGAINST
5.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company.	450,563,333 (100.00%)	0 (0.00%)

As a majority of the votes were cast in favour of each of the ordinary resolutions no. 1 to 4c, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the special resolution no. 5, the resolution proposed at the AGM was duly passed as a special resolution of the Company.

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, 28 September 2023

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.