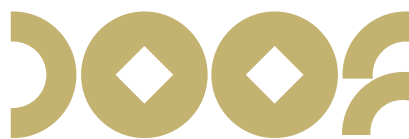


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

SUPPLEMENTAL ANNOUNCEMENT ON POSSIBLE DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Reference is made to (1) the announcements (collectively, the “**Legal Proceedings Announcements**”) of the Company dated 5 June 2024 and 6 June 2024 in respect of, among other things, the Legal Proceedings; and (2) the announcement of the Company dated 21 June 2024 in respect of, among other things, the possible delay in publication of the 2024 Annual Results (the “**Delay Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Legal Proceedings Announcements and the Delay Announcement.

As disclosed in the Delay Announcement, there may be a delay in publication of the 2024 Annual Results as the Company is still in the process of collecting and collating the necessary information and documents (the “**Outstanding Information**”) as required by the Auditor to complete the auditing process.

As at the date of this announcement, the Outstanding Information includes (1) sufficient supporting information for determination of the fair value measurement of the Property which was pledged to the Lender in support of the Facility, as well as assessment of impairment loss or decrease in fair value of the Property to be recognized for FY2024 in light of the Legal Proceedings; (2) updated legal opinion based on the on-going development of the Legal Proceedings as well as details of the Group’s other litigations and contingent liabilities, if any; (3) sufficient supporting information relating to the cash flows forecast of the Group for a period of not less than 12 months from 31 March 2024; and (4) detailed management’s plans and measures in relation to the going concern assessment.

The Company wishes to emphasize that the Outstanding Information is mainly related to the uncertainty arising from the Legal Proceedings and does not involve any fraudulent financial reporting or misappropriation of the Group’s assets. Save as disclosed above, there is no other material outstanding information causing the delay in the publication of the 2024 Annual Results.

The Company is preparing the Outstanding Information with a view to completing the audit process as soon as practicable. However, as some of the Outstanding Information is subject to the development of the Legal Proceedings, the timing required for completing the audit process remains uncertain. The expected date of the publication of the 2024 Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Man Sang International Limited
HU XINGRONG
Chairman

Hong Kong, 26 June 2024

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.