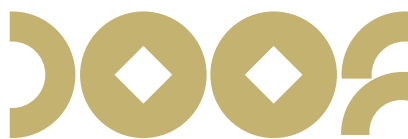


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

(1) CHANGE OF DATE OF BOARD MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 June 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Friday, 28 June 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2024 and transacting any other business.

As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 March 2024, the Board hereby announces that the meeting of the Board will be re-scheduled to Monday, 9 September 2024.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2024, and will remain suspended pending publication of the 2024 Annual Results.

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, 28 August 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.