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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **INSIDE INFORMATION**

#### **DELAY IN PUBLICATION OF THE ANNUAL RESULTS OF THE GROUP FOR THE YEAR ENDED 31 MARCH 2017 FURTHER POSTPONEMENT OF BOARD MEETING AND TRADING HALT**

This announcement is made by Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF ANNUAL RESULTS**

There will be a delay in the release of the annual results of the Group for the year ended 31 March 2017 (the “**Annual Results**”) as the auditor of the Company requires more time to perform and complete their audit procedures in respect of the Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results on a date not later than three months after the end of the financial year, i.e. 30 June 2017. The board of the Company (the “**Board**”) wishes to inform the shareholders of the Company that the Company expects that it will be unable to publish the Annual Results by 30 June 2017. The delay in the publication of the announcement of the Annual Results, if it materializes, will constitute non-compliance with Rule 13.49 of the Listing Rules.

## **FURTHER POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcements of the Company dated 23 May 2017 and 7 June 2017.

As additional time is required for the related matters, the Board wishes to inform the shareholders of the Company that the Board meeting will be further postponed. The Company will make further announcement in accordance with the Listing Rules as and when necessary.

## **TRADING HALT**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 am on 23 June 2017, pending the publication of the Annual Results.

By order of the Board  
**MAN SANG INTERNATIONAL LIMITED**  
**Leung Alex**  
*Executive Director and Company Secretary*

Hong Kong, 22 June 2017

*As at the date of this announcement, the executive directors are Mr. Lei Hong Wai (Chairman), Ms. Cheng Ka Ki, Mr. Cheung Kwok Wai, Elton, Mr. Leung Alex and Mr. Yuan Huixia; and the independent non-executive directors are Mr. Lai Hok Lim, Mr. Lei Seng Fat and Mr. Wong Tak Chuen.*