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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

APPOINTMENT OF AUDITOR AND CONTINUED HALT OF TRADING

APPOINTMENT OF AUDITOR

This announcement is made by Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 22 June 2017, 6 July 2017 and 21 July 2017 (the “**Announcements**”) in relation to, among others, delay in publication of the annual results of the Group for the year ended 31 March 2017 (the “**Annual Results**”) and the change of auditors of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless stated otherwise.

The Board hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has been appointed as the new auditor of the Company with effect from 28 August 2017 to fill the causal vacancy following the resignation of PricewaterhouseCoopers and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board and SHINEWING anticipate that the audit work for the consolidated financial statements of the Group for the year ended 31 March 2017 will be completed on or before 15 September 2017 and the Annual Results will be published accordingly.

The Company will update Shareholders and potential investors of the Company with any material development of relevant matters in due course.

CONTINUED HALT OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 23 June 2017. Trading in the shares of the Company will remain halted until further notice.

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

Hong Kong, 28 August 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.