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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **CHANGE OF COMPANY SECRETARY AND GROUP CHIEF FINANCIAL OFFICER**

The board of Directors (the “**Board**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Alex (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the Chief Financial Officer of the Group (the “**Group Chief Financial Officer**”) with effect from 1 August 2018. Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Notwithstanding the above resignation, Mr. Leung will remain as an executive Director and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and devote more time focusing on the overall implementation of the Group’s strategy and looking for new business opportunities of the Group.

The Board also announces that Mr. Wong Heng Choon (“**Mr. Wong**”), the Authorised Representative and the Chief Financial Officer of the Company (the “**Company Chief Financial Officer**”), has been appointed as the Company Secretary and the Group Chief Financial Officer with effect from 1 August 2018. Biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 38, joined the Group as the Company Chief Financial Officer since June 2017 and was appointed as the Authorised Representative on 3 April 2018. Mr. Wong is responsible for corporate finance, mergers and acquisitions, financial and accounting management, investors relations, corporate governance as well as compliance affairs. Mr. Wong has obtained a bachelor’s degree in commerce, majoring in accounting and finance from Curtin University of Technology (Australia). Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia and the Hong Kong Securities and Investment Institute. Mr. Wong has over 15 years of experience in auditing, accounting management, corporate management and corporate finance. Prior to joining the Group, Mr.

Wong held different senior management positions in various companies, including listed companies in Hong Kong and had worked in two international accounting firms located in Hong Kong and Malaysia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Company as the Company Secretary and the Group Chief Financial Officer and extends its welcome to Mr. Wong on his new appointment.

By Order of the Board  
**MAN SANG INTERNATIONAL LIMITED**  
**Hu Xingrong**  
*Chairman*

Hong Kong, 31 July 2018

*As at the date of this announcement, the executive Directors are Mr. Hu Xingrong (Chairman), Ms. Cheng Ka Ki, Mr. Huang Xiaohai, 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.*