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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF AUTHORISED REPRESENTATIVE, COMPANY SECRETARY AND GROUP CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wong Heng Choon (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), chief financial officer of the Group (the “**Group Chief Financial Officer**”) and authorised representative of the Company (the “**Authorised Representative**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 18 October 2019.

The Board is pleased to announce that (i) Mr. Cheng Haoliang (“**Mr. Cheng**”) has been appointed as the Group Chief Financial Officer; (ii) Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 18 October 2019.

Mr. Cheng has many years of experience in financial management, banking and corporate finance. Prior to joining the Company, he worked in renowned banks and listed company in Hong Kong and served senior roles in finance function.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on The Stock Exchange of Hong Kong Limited. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure and also extends its welcome to Mr. Cheng and Ms. Ho for their new appointments.

By order of the Board
Man Sang International Limited
Hu Xingrong
Chairman

Hong Kong, 18 October 2019

As at the date of this announcement, the executive Directors are Mr. Hu Xingrong, Mr. Huang Xiaohai, Mr. Jin Jiangui, Mr. Li Zhenyu and Mr. Xu Haohao; and the independent non-executive Directors are Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Mr. Yuen Hoi Po.