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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CHANGE OF AUDITOR

Reference is made to the announcements issued by Man Sang International Limited (the “**Company**”) dated 10 April 2026 and 4 June 2026 (the “**June Announcement**”, collectively the “**Announcements**”) in relation to the change of auditor. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information regarding the appointment of Rongcheng as the auditor of the Company.

The Company generally will discuss with its auditors on the audit plan for the financial year shortly before the end of the financial year. To ensure that the audit firm offers comprehensive and professional services at a competitive price with high audit quality, the Company will invite audit firms to provide fee quote and audit plan for comparison. The Company will discuss the audit plan and fee proposal with these audit firms in order to select the audit firms to provide the audit services. CCTH has not commenced audit work for FY2026 at the relevant time when the Company determined the change of the auditor for FY2026. Based on the proposed timetable to complete the audit for FY2026 by Rongcheng as set out in the June Announcement, and Rongcheng could commit more manpower even though it has to carry out additional audit work as a new auditor and only commenced such work in March to early April 2026, the Audit Committee is satisfied that the audit could be completed on time in compliance with the requirements under the Listing Rules.

All other information contained in the Announcements remains unchanged and continues to be valid for all purposes. This announcement is a supplement to and should be read in conjunction with the Announcements.

By order of the Board
Man Sang International Limited
HU XINGRONG
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Hu Xingrong (Chairman) and Ms. Cong Wenlin; and the independent non-executive Directors are Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Ms. Zhou Hong.