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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 23 May 2017 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 8 June 2017 (Thursday) (the “**Meeting**”) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication and considering the payment of dividend, if applicable.

As more time is required to prepare for the related matters, the Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on 22 June 2017 (Thursday).

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

Hong Kong, 7 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.