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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POSTPONEMENT OF BOARD MEETING AND CONTINUED HALT OF TRADING

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 5 September 2017 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on 15 September 2017 (Friday) (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 (the “**Annual Results**”) and its publication and considering the payment of dividend, if applicable.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed and the Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Meeting to approve the publication of the Annual Results.

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, 14 September 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.