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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Man Sang International Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 November 2017 (Tuesday) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board  
**Man Sang International Limited**  
**Leung Alex**  
*Executive Director and Company Secretary*

Hong Kong, 16 November 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.*