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**") hereby announces that a meeting of the Board will be held on 14 June 2018 (Thursday) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the payment of dividend, if applicable.

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

Hong Kong, 4 June 2018

As at the date of this announcement, the executive directors are Mr. Hu Xingrong (Chairman), Ms. Cheng Ka Ki, Mr. Huang Xiaohai, 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.