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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Man Sang International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 November 2019 (Friday) 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 2019 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board
Man Sang International Limited
Hu Xingrong
Chairman

Hong Kong, 12 November 2019

As at the date of this announcement, the executive Directors are Mr. Hu Xingrong (Chairman), Mr. Huang Xiaohai, Mr. Jin Jiangui, Mr. Li Zhenyu and Mr. Xu Haohao; and the independent non-executive Directors are Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Mr. Yuen Hoi Po.