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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**”) hereby announces that a meeting of the Board will be held on 29 June 2021 (Tuesday) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the payment of dividend, if applicable.

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

Hong Kong, 17 June 2021

*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.*