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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 OCTOBER 2021

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 17 August 2021, the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of the Company both dated 16 September 2021 in relation to the connected transaction in respect of subscriptions of new shares under specific mandates. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 5 October 2021, the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results in respect of the proposed Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	(a) To approve, confirm and ratify the Subscription Agreement I, and all the transactions contemplated thereunder; (b) the Board be granted with the Specific Mandate I to allot and issue the Subscription Shares in accordance with the terms and conditions of the Subscription Agreement I; and (c) authorize any one of the Directors to execute documents and do all things necessary to give effect to the same.	57,549,246 (99.99%)	8,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Shares represented by votes (%)	
		FOR	AGAINST
2.	(a) To approve, confirm and ratify the Subscription Agreement II and all the transactions contemplated thereunder; (b) the Board be granted with the Specific Mandate II to allot and issue the Subscription Shares in accordance with the terms and conditions of the Subscription Agreement II; and (c) authorize any one of the Directors to execute documents and do all things necessary to give effect to the same.	57,549,246 (99.99%)	8,000 (0.01%)

As a majority of the votes were cast in favour of the above Resolutions, the above Resolutions proposed at the SGM were duly passed as ordinary resolutions.

As at the date of the SGM, there were a total of 442,198,595 Shares in issue. Mr. Hu and his associates (including China DaDi) who have material interests in the Subscriptions and the Specific Mandates thereunder were required to abstain, and have abstained, from voting at the SGM. As at the date of the SGM, Mr. Hu and his associates (including China DaDi) are interested in 272,327,671 Shares, representing 61.58% of the issued share capital of the Company. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Independent Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

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

Hong Kong, 5 October 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.