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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **RESIGNATION OF DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Man Sang International Limited (the “**Company**”) hereby announces that Mr. Xu Haohao (“**Mr. Xu**”) has resigned as an executive Director and the chief executive officer of the Company on 20 August 2022 with effect from the same date due to other business commitments.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Xu for his contribution to the Company during his tenure as an executive Director and the chief executive officer of the Company.

Further announcement(s) will be published by the Company in relation to the appointment of the new chief executive officer of the Company as and when appropriate.

By Order of the Board  
**Man Sang International Limited**  
**HU XINGRONG**  
*Chairman*

Hong Kong, 20 August 2022

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