



MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Man Sang International Limited are set out below:

Executive Directors

Mr. Hu Xingrong (*Chairman*)

Mr. Huang Xiaohai

Mr. Jin Jianggui

Mr. Li Zhenyu

Independent Non-executive Directors

Ms. Pau Yee Ling

Mr. Wong Kwan Kit

Mr. Yuen Hoi Po

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xingrong			M	C
Mr. Huang Xiaohai			M	M
Mr. Jin Jianggui				
Mr. Li Zhenyu				
Ms. Pau Yee Ling		M	C	M
Mr. Wong Kwan Kit		C	M	M
Mr. Yuen Hoi Po		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 August 2022