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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Man Sang International Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit A&B, 14/F, Teda Building, 87 Wing Lok Street, Sheung Wan, Hong Kong with effect from 3 January 2023. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 3 January 2023

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.