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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 25 JULY 2023

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 16 June 2023, the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of the Company both dated 3 July 2023 in relation to the renewal of continuing connected transactions in respect of the master agreement for provision of property management services and decoration and renovation engineering services. 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 25 July 2023, the ordinary resolution as set out in the Notice (the “**Resolution**”) was 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 result in respect of the proposed Resolution is as follows:

Ordinary resolution		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To (a) approve, confirm and ratify the Master Agreement and the transactions contemplated thereunder, including the proposed annual caps and the implementation therefor; and (b) authorise any one of the Directors or any person authorised by the Board to execute the Master Agreement and authorise any of the Directors to execute documents and do all things necessary to give effect to the same.	31,117,826 (100.00%)	0 (0.00%)

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

As at the date of the SGM, the total number of issued Shares was 647,198,595 Shares. As disclosed in the Circular, Mr. Hu (being the chairman and an executive Director of the Company) and his associate who are interested in 477,327,672 Shares, representing 73.75% of the issued share capital of the Company, has material interests in the Master Agreement and had abstained from voting on the resolution at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 169,870,923 Shares, representing approximately 26.25% of the total issued share capital of the Company as at the date of the SGM.

Saved as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in the Listing Rules; (ii) no other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

All Directors attended the SGM accordingly.

By Order of the Board
MAN SANG INTERNATIONAL LIMITED
Hu Xingrong
Chairman

Hong Kong, 25 July 2023

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