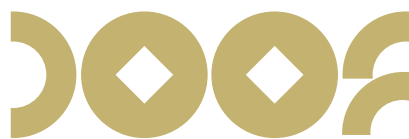


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

INSIDE INFORMATION

- (1) POSSIBLE DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS;**
- (2) POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING; AND**
- (4) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that there may be a delay in publication of the Company’s annual results for the year ended 31 March 2024 (the “**2024 Annual Results**”) as the Company is still in the process of collecting and collating the necessary information and documents as required by the auditor of the Company (the “**Auditor**”) to complete the auditing process, and therefore additional time is required for the Company to finalise the 2024 Annual Results. The Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the 2024 Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Annual Results not later than three months after the end of the financial year (i.e. on or before 30 June 2024). In light of the aforementioned circumstances, it is expected that the Company will not be able to publish the 2024 Annual Results on or before 30 June 2024, as required by the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024 Annual Results within the prescribed timeframe, it must, so far as such information is available, announce its results prepared based on the financial results which have yet to be agreed upon with the Auditors. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 March 2024 at this stage as they may not accurately reflect the financial performance and/or position of the Group and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

Notwithstanding the above, the Board wishes to emphasize that the business operation of the Group remains normal.

POSSIBLE DELAY IN PUBLICATION OF THE 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 March 2024 (the “**2024 Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e. on or before 31 July 2024). Due to the possible delay in the publication of the 2024 Annual Results, there may be a possible delay in the despatch of the 2024 Annual Report. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF MEETING OF THE BOARD

Reference is made to the announcement of the Company dated 18 June 2024 in relation to the notification of the meeting of the Board (the “**Board Meeting**”) to be held on 28 June 2024 for the purpose of, among other matters, approving the 2024 Annual Results.

As it is possible that the 2024 Annual Results will not be available for publication on 28 June 2024, the Board Meeting will be postponed and the Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if an issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally require suspension of trading in the issuer’s securities and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

In the event that the Company is unable to publish the 2024 Annual Results on or before 30 June 2024, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2024 until the publication of the announcement in relation to the 2024 Annual Results.

Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 June 2024

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.