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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

UPDATE ON LEGAL PROCEEDINGS

Reference is made to the announcements (collectively, the “**Announcements**”) of the Company dated 5 June 2024 and 6 June 2024 in respect of, among other things, the Legal Proceedings. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

On 27 June 2024, a hearing was held at the Court in respect of the Legal Proceedings. At the hearing, the Court considered the claims put forward by the respective parties and ordered that a judgement will be handed down by the Court at another date to be determined by the Court.

As at the date of this announcement, no judgment had been issued by the Court in respect of the Legal Proceedings and the parties to the Legal Proceedings can continue to mediate with a view to reaching a settlement amicably. Chongqing Kingstone will continue to actively negotiate with the Lender for settling the dispute amicably and for revising the terms of the Loan Agreement.

Based on the information currently available, the Company considers that the Legal Proceedings do not have any imminent material adverse impact on the business operation of the Group and the Group would have sufficient financial resources to settle the dispute.

The Company will keep the shareholders of the Company and potential investors informed of any material development of the Legal Proceedings and will make further announcement(s) 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, 27 June 2024

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.