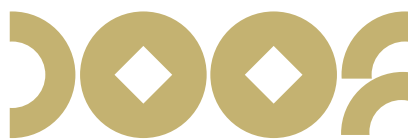


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

(1) DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS; AND (2) SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 21 June 2024 and 26 June 2024 (collectively, the “**Announcements**”) in respect of, among other things, the possible delay in publication of the 2024 Annual Results and possible suspension of trading. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

As disclosed in the Announcements, there may be a delay in the publication of the 2024 Annual Results as the Company was collecting and collating the Outstanding Information, which is mainly related to the Legal Proceedings, as required by the Auditor to complete the auditing process.

As at the date of this announcement, the Company is still in the process of preparing the Outstanding Information, and therefore additional time is required for the Company to finalise the 2024 Annual Results.

In view of the above, the publication of the 2024 Annual Results will be delayed. 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.

SUSPENSION OF TRADING

Since the Company is unable to publish the 2024 Annual Results on or before 30 June 2024, the Company has applied for a suspension of trading in its shares on the Stock Exchange with effect from 9:00 a.m. on 2 July 2024 pending publication of 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, 28 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.