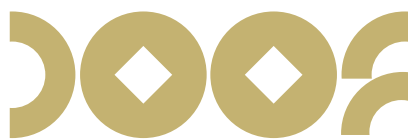


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheng Haoliang (“**Mr. Cheng**”) has tendered his resignation as the chief financial officer of the Company (“**Chief Financial Officer**”) and all of his other positions of the Group with effect from 31 July 2024 due to his own career development.

Mr. Cheng has confirmed that he had no disagreement with the Board and that he is not aware of any matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited, other regulatory authorities or the shareholders of the Company.

The Board is pleased to announce that Mr. Wun Chun Yip (“**Mr. Wun**”) has been re-designated as the Chief Financial Officer with effect from 31 July 2024. Mr. Wun, aged 49, join the Company in 2023. Prior to joining the Company, Mr. Wun held various managerial positions in companies listed in Hong Kong and Singapore. Mr. Wun has more than 20 years’ managerial working experience in direct investment, project management, corporate finance and financial management. He obtained a bachelor’s degree in commerce from the University of Melbourne and a master’s degree in business administration from the University of Adelaide. He is also a certified public accountant of both Hong Kong Institute of Certified Public Accountants and CPA Australia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of services and welcome Mr. Wun on his new appointment in the Company.

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

Hong Kong, 31 July 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.