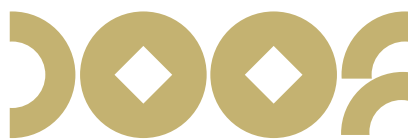


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (each, a “**Director**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) respectively (the “**Authorised Representative**”), with effect from 1 November 2024.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board further announces the appointment of Mr. Wun Chun Yip (“**Mr. Wun**”), the Chief Financial Officer of the Company, as the Company Secretary and Authorised Representative, both with effect from 1 November 2024.

Mr. Wun, aged 50, joined the Group in 2023 and had has been re-designated as the Chief Financial Officer with effect from 31 July 2024. Prior to joining the Group, 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. Mr. Wun 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. Mr. Wun meets the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Ms. Ho for her contribution to the Company.

By the order of the Board
Man Sang International Limited
Hu Xingrong
Chairman

Hong Kong, 31 October 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.