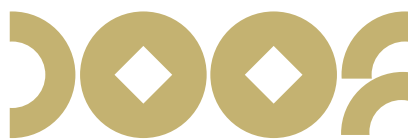


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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF CHIEF FINANCIAL OFFICER, 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 Mr. Wun Chun Yip (“**Mr. Wun**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”) and 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 (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) respectively (the “**Authorised Representative**”), with effect from 8 May 2025. After his resignation, Mr. Wun will no longer hold any position in the Group.

Mr. Wun has confirmed that he has no disagreement with the Board and there is no matter relating to his 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. Cheung Tai Chi (“**Mr. Cheung**”) as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company, both with effect from 8 May 2025.

Mr. Cheung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He graduated from the University of Queensland, Australia with a Bachelor of Commerce degree and also holds a Master of Business Administration degree from Macquarie University, Australia. Mr. Cheung has extensive professional experience in financial management, company secretarial and auditing. Mr. Cheung meets the requirements under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere appreciation to Mr. Wun for his contribution to the Company.

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

Hong Kong, 8 May 2025

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 Ms. Zhou Hong.