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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF EXECUTIVE DIRECTORS, AUTHORISED REPRESENTATIVE AND MEMBERS OF BOARD COMMITTEES

CHANGE OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (each, a “**Director**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 10 June 2025:

1. Mr. Huang Xiaohai (“**Mr. Huang**”) has tendered his resignation as an executive Director, a member of the nomination committee and the remuneration committee of the Company in order to devote more time to his other business arrangements and engagements (“**Mr. Huang’s Resignation**”); and
2. Mr. Jin Jianggui (“**Mr. Jin**”) has tendered his resignation as an executive Director of the Company in order to devote more time to his other business arrangements and engagements.

Mr. Huang and Mr. Jin have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang and Mr. Jin for their valuable contributions to the Company during their tenure of offices.

The Board is pleased to announce that Ms. Cong Wenlin (“**Ms. Cong**”) has been appointed as an executive Director, a member of the nomination committee and the remuneration committee of the Company with effect from 10 June 2025.

The biographical details of Ms. Cong are set out below.

Cong Wenlin (叢文琳)

Cong Wenlin, aged 37, obtained her bachelor's degree in Law from Liaoning University and a master's degree in Business Administration from Central University of Finance and Economics*. Ms. Cong has over 15 years of experience in corporate management, investment banking and corporate finance. She served as the secretary of the board of directors of Rays Data Technology Group Co., Ltd.*, a director of the investment banking division of China Great Wall Securities Co., Ltd., a vice president of the corporate finance division of CITIC Securities Co., Ltd., and a senior manager of the institutional business division of GF Securities Co., Ltd in the PRC. Ms. Cong is currently an assistant to the chairman of Duofu International Holding Group Co., Ltd.*, a company controlled by Mr. Hu Xingrong (the chairman and controlling shareholder of the Company). She is also a director of Faithful Goal International Limited (“**Faithful Goal**”), a subsidiary of the Company, since 29 May 2024.

Ms. Cong entered into a service agreement with the Company for an initial term of 3 years commencing from 10 June 2025 subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Bye-laws of the Company. Either party may terminate the agreement by giving at least 3 months' written notice. Ms. Cong will receive a director's fee of HK\$10,000 per month, which is determined with reference to her duties and responsibilities and the remuneration policy of the Company. Ms. Cong also receives a director's fee of HK\$23,000 per month from Faithful Goal.

As at the date of this announcement, Ms. Cong does not have any interests in the shares (the “**Shares**”), underlying Shares and debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) (“**SFO**”).

Save as disclosed herein, as at the date of this announcement, Ms. Cong confirmed that (i) she has not held any other directorship in other listed public company in Hong Kong or overseas during the past three years preceding the date of this announcement; (ii) she does not hold any other positions with the Company or any of its subsidiaries; (iii) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to the appointment of Ms. Cong as an executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board would like to express its warm welcome to Ms. Cong in joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that, following Mr. Huang's Resignation, Mr. Huang ceases to be an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the "**Authorised Representative**"). Ms. Cong Wenlin, being an executive Director of the Company, has been appointed as an Authorised Representative with effect from 10 June 2025.

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

Hong Kong, 10 June 2025

As at the date of this announcement, the executive Directors are Mr. Hu Xingrong (Chairman), Mr. Li Zhenyu and Ms. Cong Wenlin; and the independent non-executive Directors are Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Ms. Zhou Hong.

* *For identification purpose only*