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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. Cheung Tai Chi (“**Mr. Cheung**”) 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 30 June 2025. After his resignation, Mr. Cheung will no longer hold any position in the Group.

Mr. Cheung 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. Wong Chun Kit (“**Mr. Wong**”) as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company, both with effect from 30 June 2025.

Mr. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in accounting, auditing and financial management. He graduated from the Hang Seng University of Hong Kong with a Bachelor of Business Administration degree in 2014. Between October 2014 to February 2025, he worked at KPMG with his last position held as a Senior Manager. Mr. Wong meets the requirements under Rule 3.28 of the Listing Rules.

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

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

Hong Kong, 30 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.