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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 23 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Man Sang International Limited (the "**Company**") both dated 30 July 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM was scheduled to be convened at 4:30 p.m. on Wednesday, 24 September 2025 at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme conditions" caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 2:30 p.m. on Wednesday, 24 September 2025, the AGM will be held as scheduled at 4:30 p.m. on Wednesday, 24 September 2025 at the same venue; or

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme conditions" remains hoisted or in effect at 2:30 p.m. on Wednesday, 24 September 2025, or is expected to be hoisted or in effect at any time during the period from 2:30 p.m. to 5:00 p.m. on Wednesday, 24 September 2025, the AGM will be rescheduled to 2:30 p.m. on Tuesday, 30 September 2025 at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 22 September 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.