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# MAN SANG INTERNATIONAL LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of Man Sang International Limited (the "**Company**") held on 30 September 2025, all the proposed resolutions as set out in the notice of the AGM of the Company dated 30 July 2025 (the "**Notice**") were duly passed by the shareholders of the Company by way of poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 30 July 2025 (the "**Circular**"). The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results are as follows:

| **Ordinary resolutions** | | **Number of Shares represented by votes (%)** | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1. | To receive and consider the Report of the Directors and the Independent Auditor's Report, and the Audited Consolidated Financial Statements for the year ended 31 March 2025. | 477,327,862 (100.00%) | 0 (0.00%) |
| 2. | A. (i) To re-elect Mr. Li Zhenyu as a Director. | 477,327,862 (100.00%) | 0 (0.00%) |
| | (ii) To re-elect Ms. Pau Yee Ling as a Director. | 477,327,862 (100.00%) | 0 (0.00%) |
| | (iii) To re-elect Ms. Cong Wenlin as a Director. | 477,327,862 (100.00%) | 0 (0.00%) |
| | (iv) To re-elect Ms. Zhou Hong as a Director. | 477,327,862 (100.00%) | 0 (0.00%) |
| | B. To authorise the Board to fix their remuneration. | 477,327,862 (100.00%) | 0 (0.00%) |

| Ordinary resolutions | | Number of Shares represented by votes (%) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 3. | To re-appoint auditor and to authorise the Board to fix their remuneration. | 477,327,862 (100.00%) | 0 (0.00%) |
| 4. | A. To give a general mandate to the Directors to issue shares of the Company. | 477,327,862 (100.00%) | 0 (0.00%) |
| | B. To give a general mandate to the Directors to repurchase shares of the Company. | 477,327,862 (100.00%) | 0 (0.00%) |
| | C. To extend the general mandate to the Directors to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company. | 477,327,862 (100.00%) | 0 (0.00%) |

As a majority of the votes were cast in favour of each of the ordinary resolutions no. 1 to 4C, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 647,198,595, which was the total number of Shares entitling the holders to attend and vote for or against on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM by electronic means.

By Order of the Board
**MAN SANG INTERNATIONAL LIMITED**
**Hu Xingrong**
*Chairman*

Hong Kong, 30 September 2025

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