

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Man Sang International Limited (the “**Company**”) hereby announces that Mr. Tam Ka Yu (“**Mr. Tam**”) has resigned on 12 May 2026 as the chief executive officer of the Company with effect from the same date due to his other business commitments.

Mr. Tam has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Tam for his contribution to the Company during his tenure as the chief executive officer of the Company.

Further announcement(s) will be published by the Company in relation to the appointment of the new chief executive officer of the Company as and when appropriate.

By Order of the Board
Man Sang International Limited
HU XINGRONG
Chairman

Hong Kong, 12 May 2026

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