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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 15 MAY 2026

Reference is made to the announcement of Man Sang International Limited (the "**Company**") dated 12 March 2026, the circular (the "**Circular**") and the notice of the SGM (the "**Notice**") of the Company both dated 24 April 2026 in respect of the major disposal and connected transaction in relation to the proposed disposal of the entire issued share capital of the Target Company. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 15 May 2026, the ordinary resolution as set out in the Notice (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll result in respect of the proposed Resolution is as follows:

Ordinary Resolution		**Number of Shares Represented by votes (%)**	
		For	**Against**
1.	To (a) approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder; and (b) authorise any one of the Directors to execute documents and do all things necessary to give effect to the same.	13,394,360 (100.00%)	0 (0.00%)

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of issued Shares was 647,198,595 Shares. As disclosed in the Circular, Mr. Hu (being the Chairman, an executive Director and the controlling shareholder of the Company) and his associate who are interested in 477,327,672 Shares, representing 73.75% of the issued share capital of the Company, has material interests in the Sale and Purchase Agreement and had abstained from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM was 169,870,923 Shares, representing approximately 26.25% of the total issued share capital of the Company as at the date of the SGM.

Saved as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in the Listing Rules; (ii) no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

All Directors attended the SGM accordingly.

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

Hong Kong, 15 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.