MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Man Sang International Limited ("**Company**") dated 17 June 2026 in relation to the meeting of the board of directors ("**Board**") of the Company to be held on 26 June 2026 (Friday) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and considering the payment of dividend, if applicable.

The Board hereby announces that the meeting of the Board will be changed to 30 June 2026 (Tuesday).

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

Hong Kong, 18 June 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.