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# MAN SANG INTERNATIONAL LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

## CLARIFICATION ANNOUNCEMENT

This announcement is made by Man Sang International Limited (the "**Company**" and its subsidiaries, the "**Group**").

The Company notes that there have been media reports suggesting that Mr. Hu Xingrong ("**Mr. Hu**"), the Chairman, an executive director and the controlling shareholder of the Company, has been unreachable. The Company wishes to clarify that the media reports are incorrect and the Company is able to contact Mr. Hu.

The Company will make further announcement(s) as and when required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**Shareholders and potential investors are advised not to rely on market rumours in relation to the Group. Any information concerning the Group should only be based on the Company's official announcements. Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 24 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.*