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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Man Sang International Limited (the “**Company**”) is pleased to announce that Mr. Hu Yiming (formerly known as Hu Xuanhao) (“**Mr. Hu**”) has been appointed as an executive Director and a member of each of the nomination committee of the Company and the remuneration committee of the Company, in each case, with effect from 3 August 2026.

The biographical details of Mr. Hu are as follows:

Hu Yiming (胡一鳴) (formerly known as Hu Xuanhao (胡軒浩)), aged 24, joined Doof International Holding Group Co., Ltd.* (多弗國際控股集團有限公司) (“**Doof Group**”), a company established in the People’s Republic of China and a large-scale comprehensive privately-owned enterprise group, in 2020. From September 2020 to September 2022, Mr. Hu was the project manager and the assistant to the chief executive officer (new energy segment) of Doof Group where he participated in the full lifecycle of various new energy projects spanning project initiation, development, construction and operation. From September 2022 to November 2024, he was the capital markets director and the assistant to the chief executive officer (aviation segment) of Doof Group where he participated in formulating Doof Group’s investment strategy of the aviation segment, assessing potential mergers and acquisition targets, and coordinating project teams to engage in investment and mergers and acquisition projects. Since November 2024 and up to the present, Mr. Hu had been the finance director and the head of China operations (aviation segment) of Doof Group where he was responsible for overseeing the day-to-day operations and business management. Mr. Hu is currently pursuing his Bachelor of Business Administration degree at the University of Maine at Presque Isle on a remote basis. Mr. Hu is the son of Mr. Hu Xingrong, the controlling shareholder of the Company. Doof Group is a company controlled by Mr. Hu Xingrong.

Mr. Hu has entered into a service agreement with the Company in respect of his appointment as an executive Director for a term of 1 year commencing on 3 August 2026, which may be terminated by either party by giving the other not less than three months' written notice. His directorship is subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Hu is entitled to a director's fee of HK\$10,000 per month and a discretionary bonus, which are determined by the Board with recommendation of the remuneration committee of the Company after taking into account his duties and responsibilities and the remuneration policy of the Company.

As at the date of this announcement, Mr. Hu does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, Mr. Hu confirmed that (i) he does not hold any other position with the Company or its subsidiaries; (ii) he has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) he does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”)); and (iv) there are no other matters in relation to the appointment of Mr. Hu as an executive Director that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Hu for joining the Board.

By order of the Board
Man Sang International Limited
Ms. Cong Wenlin
Executive Director

Hong Kong, 3 August 2026

As at the date of this announcement, the executive Director is Ms. Cong Wenlin and Mr. Hu Yiming (formerly known as Hu Xuanhao); and the independent non-executive Directors are Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Ms. Zhou Hong.

* *For identification purpose only*