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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE INSIDE INFORMATION REGARDING
THE CONTROLLING SHAREHOLDER**

Reference is made to the announcement (the “**Announcement**”) of Man Sang International Limited (the “**Company**”) dated 7 July 2026 in relation to, among other things, the imposition of the Measures against Mr. Hu Xingrong (“**Mr. Hu**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Based on the information available to the Company as at the date of this announcement and the reasons below, the Board is of the view that the Measures have not had and are not expected to have material adverse impact on the Group’s business operations and day-to-day activities:

- (a) The day-to-day management and operations of the Group have been carried out by the executive management team. The Company has been operating in the ordinary course of business with the support of the existing management team.
- (b) The Company is not aware of any connection between the Measures and the business operations of the Group. The Measures are imposed on Mr. Hu.
- (c) Mr. Hu has resigned from all his positions in the Company.
- (d) The Company has been progressively reducing its reliance on financial support from its shareholders (including Mr. Hu). The Company is not aware of any outstanding guarantee provided by Mr. Hu that remains in effect for the benefit of the Group as at the date of this announcement. The existing management team and operational framework are capable of maintaining the Group’s business operations on a standalone basis, and the Company is actively exploring alternative financing channels to further optimise its financial structure.

Based on the reasons set out above, the Board is of the view that the Measures are not expected to have material adverse impact on the Group's overall business operations and day-to-day activities of the Group.

The Group will make further announcement (if required) as and when appropriate in accordance with the applicable requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and to seek professional advice from their own professional or financial advisers when in doubt.

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

Hong Kong, 25 August 2026

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