MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Man Sang International Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 11 September 2026, all the proposed resolutions as set out in the notice of the AGM of the Company dated 19 August 2026 (the "**Notice**") were duly passed by the shareholders of the Company by way of poll. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the circular of the Company dated 19 August 2026 (the "**Circular**"). The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results are as follows:

Ordinary resolutions		Number of Shares represented by votes (%)	
		FOR	**AGAINST**
1.	To receive and consider the report of the Directors and the independent auditor's report, and the audited consolidated financial statements of the Company for the year ended 31 March 2026.	496,542,832 (100.00%)	0 (0.00%)
2.	A. (i) To re-elect Ms. Cong Wenlin as an executive Director.	496,542,832 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wong Kwan Kit as an independent non-executive Director.	496,542,832 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Hu Yiming as an executive Director.	496,542,832 (100.00%)	0 (0.00%)
	B. To authorise the Board to fix their remuneration.	496,542,832 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of Shares represented by votes (%)	
		FOR	AGAINST
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	496,542,832 (100.00%)	0 (0.00%)
4.	A. To give a general mandate to the Directors to issue shares of the Company.	496,542,832 (100.00%)	0 (0.00%)
	B. To give a general mandate to the Directors to repurchase shares of the Company.	496,542,832 (100.00%)	0 (0.00%)
	C. To extend the general mandate to the Directors to issue shares by the additional thereto of the aggregate number of shares repurchased by the Company pursuant to the resolution 4B.	496,542,832 (100.00%)	0 (0.00%)

The description of the above resolutions is by way of summary only. The full text of the resolutions is set out in the Notice.

As a majority of the votes were cast in favour of each of the ordinary resolutions no. 1 to 4C, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 647,198,595, which was the total number of Shares entitling the holders to attend and vote for or against on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

No shareholder of the Company (the "**Shareholder(s)**") was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means.

By Order of the Board
MAN SANG INTERNATIONAL LIMITED
Cong Wenlin
Executive Director

Hong Kong, 11 September 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.