

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Man Sang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Chun Kit (“**Mr. Wong**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”) and company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) respectively (the “**Authorised Representative**”), with effect from 13 September 2026. After his resignation, Mr. Wong will no longer hold any position in the Group.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board further announces the appointment of Mr. Ho Yu (“**Mr. Ho**”) as the new Chief Financial Officer, Company Secretary and Authorised Representative, with effect from 13 September 2026.

Mr. Ho is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a master’s degree of Accounting from Curtin University of Technology, Australia. Mr. Ho has over 25 years of experience in the fields of financial management, company secretarial affairs, accounting and auditing. Mr. Ho meets the requirements under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere appreciation to Mr. Wong for his contribution to the Company during his tenure of services and welcome Mr. Ho on his new appointment.

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.