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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Man Sang International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 27 November 2026 (Friday) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board
Man Sang International Limited
Cong Wenlin
Executive Director

Hong Kong, 17 November 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.