MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 MAY 2026

References are made to the announcement of Man Sang International Limited (the "**Company**") dated 25 March 2026, the circular (the "**Circular**") and the notice of the SGM (the "**Notice**") of the Company both dated 30 April 2026 in respect of the Capital Reorganisation and connected transaction in relation to the issue of Convertible Bonds. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 21 May 2026, all the resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results are as follows:

SPECIAL RESOLUTION*(Note 1)*		**Number of Shares Represented by votes (%)***(Note 2)*	
		For	**Against**
1.	To approve the Capital Reduction and the Share Sub-division and to authorise any one of the Directors to execute documents and do all things to give effect to the same.	15,680,360 (100.00%)	0 (0.00%)
ORDINARY RESOLUTION*(Note 1)*		**Number of Shares Represented by votes (%)***(Note 2)*	
		For	**Against**
2.	To approve the Subscription Agreement and the transactions contemplated thereunder and the grant of the Specific Mandate to allot and issue the Conversion Shares and to authorise any one of the Directors to execute documents and do all things to give effect to the same.	15,680,360 (100.00%)	0 (0.00%)

Notes:

(1) Please refer to the Notice for the full text of the resolutions.

(2) There was no Share actually voted but excluded from calculating the poll results of the Resolutions.

As more than 75% of the votes were cast in favour of the above resolution no. 1, it was duly passed as a special resolution of the Company.

As more than 50% of the votes were cast in favour of the above resolution no. 2, it was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 647,198,595 Shares.

As none of the Shareholders was required to abstain from voting on the above resolution no. 1, Shareholders holding a total of 647,198,595 Shares were entitled to attend and vote for or against resolution no. 1 at the SGM.

As disclosed in the Circular, Mr. Hu (being the executive Director and the chairman of the Board), who is interested in 477,327,672 Shares, representing 73.75% of the total number of issued Shares, has material interests in the Subscription Agreement and had abstained from voting on the above resolution no. 2 to approve the Subscriptions at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against resolution no. 2 at the SGM was 169,870,923 Shares, representing approximately 26.25% of the total number of issued Shares as at the date of the SGM.

Saved as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM under Rule 13.40 of the Listing Rules; (ii) no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the SGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM.

All Directors attended the SGM accordingly.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

As all of the conditions of the Capital Reorganisation as stated in the Circular have been fulfilled, following the passing of the special resolution to approve the Capital Reorganisation at the SGM, the Board announces that the Capital Reorganisation will become effective on Tuesday, 26 May 2026. Dealings in the New Shares on the Stock Exchange will commence at 9:00 a.m. on Tuesday, 26 May 2026.

By order of the Board
Man Sang International Limited
HU XINGRONG
Chairman

Hong Kong, 21 May 2026

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