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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **EXTENSION OF LONG STOP DATE AND FURTHER DELAY IN DESPATCH OF CIRCULAR — MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF THE ENTIRE EQUITY INTEREST IN THE TARGET AND THE SALE LOAN**

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 2 November 2016 (the “**Announcement**”) in relation to the Agreement and the transactions contemplated thereunder and the announcements of the Company dated 16 December 2016, 27 January 2017 and 28 February 2017 in relation to the delay and further delay in despatch of the Circular (as defined below). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

#### **EXTENSION OF LONG STOP DATE**

As disclosed in the Announcement, the Acquisition is conditional upon the satisfaction or waiver (if made in accordance with the provisions thereof) of the conditions precedent as detailed in the Announcement on or before the Long Stop Date, i.e. 31 March 2017 (or such other date as may be agreed by the Vendor and the Purchaser in writing). As additional time is required for the fulfilment of the conditions precedent, the Vendor and the Purchaser agreed on 22 March 2017 to extend the Long Stop Date from 31 March 2017 to 30 June 2017 (or such other date as may be agreed by the Vendor and the Purchaser in writing). Save as disclosed above, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

As stated in the announcement of the Company dated 28 February 2017, a circular (the “**Circular**”) containing, among other things, further information in relation to the Acquisition, a notice of the SGM and a form of proxy is expected to be despatched to the Shareholders on or before 31 March 2017.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 31 May 2017.

By Order of the Board  
**Man Sang International Limited**  
**Leung Alex**  
*Executive Director*

Hong Kong, 22 March 2017

*As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Ms. Cheng Ka Man, Carman, Mr. Cheung Kwok Wai, Elton, Mr. Leung Alex and Mr. Yuan Huixia; and the independent non-executive Directors are Mr. Lai Hok Lim, Mr. Lei Seng Fat and Mr. Wong Tak Chuen.*