



**MAN SANG HOLDINGS, INC.**

香港九龍尖沙咀廣東道 15 號港威大廈永明金融大廈 22 樓 2208-14 室

Suites 2208-14, 22/F, Sun Life Tower, The Gateway, 15 Canton Road,

Tsimshatsui, Kowloon, Hong Kong

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**Dear Sirs,**

**Re: Man Sang Holdings, Inc. (MHJ)**  
**Change of principal office**

**Please kindly note that the principal office of Man Sang Holdings, Inc. will be relocated to the following new address with effect from May 19, 2008:**

**Suites 2208-14, 22/F, Sun Life Tower, The Gateway, 15 Canton Road, Tsimshatsui, Kowloon, Hong Kong.**

**Our telephone numbers, fax numbers and e-mail address will remain unchanged.**

**Thank you very much for your kind attention!**

**Man Sang Holdings, Inc.**  
**May 13, 2008**