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Entry Filename	Description	Form Type	Page/Folio
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mansang_8k	Submission Information		
exhibit_index	Exhibit Description		
mansang_8k	Current Report	8-K	
exhibit_17-1	Letter of resignation submitted by Mr. Hung, dated October 8, 2007	8-K - EX-17.1	

"Descriptions seen above will be reflected on the SEC website when LIVE Filed "

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 8, 2008

MAN SANG HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

NEVADA
(State or other
jurisdiction of incorporation)

000-20877
(Commission
File Number)

87-0539570
(IRS Employer
Identification No.)

21st Floor, Railway Plaza, 39 Chatham Road South,
Tsimshatsui, Kowloon,
Hong Kong SAR
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (852) 2317 5300

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

SECTION 5 – CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Effective at the close of business on January 7, 2008, Hung Kwok Wing, Sonny (“Mr. Hung”) resigned as Executive Director from the Board of Directors of Man Sang Holdings, Inc. (the “Company”) to pursue other opportunities. Mr Hung’s resignation was not the result of any disagreement with the Company on any matter relating to its operations, policies or practices.

SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 Financial Statements and Exhibit

(d) Exhibits

<u>Exhibit Number</u>	<u>Description of Exhibit</u>
17.1	Letter of resignation submitted by Mr. Hung, dated October 8, 2007

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 8, 2008

MAN SANG HOLDINGS, INC.

By: /s/ CHENG Chung Hing, Ricky
CHENG Chung Hing, Ricky
Chairman of the Board, President and
Chief Executive Officer

EXHIBIT INDEX

Exhibit Number	Description
17.1	Letter of resignation submitted by Mr. Hung, dated October 8, 2007

Exhibit 17.1

Date: October 8, 2007

The Board of Directors
Man Sang Holdings, Inc.
c/o 21st Floor, Railway Plaza
39 Chatham Road South
Tsimshatsui
Kowloon
Hong Kong

Dear Sirs

Resignation As an Executive Director of Man Sang Holdings, Inc (the “Company”)

I, Hung Kwok Wing, Sonny, hereby give the Company three month’s notice to resign as Executive Director of the Company with effect from the date of this letter. My last day shall be January 7, 2008.

I confirm that I have no disagreement with the Board and there is no matter relating to my resignation needed to be brought to the attention of the stockholders of the Company.

I confirm that I have no claim against the Company whatsoever, whether in respect of fees, remuneration or compensation for loss of office.

Yours faithfully



Hung Kwok Wing, Sonny