



# MAN SANG INTERNATIONAL LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Man Sang International Limited (the "Company") is pleased to announce that Mr. Lee Kang Bor Thomas has been appointed as an independent non-executive director of the Company with effect from 1st June, 2004. Mr. Lee has also been appointed to the audit committee of the Company on the same date.

Mr. Lee, aged 50, has a bachelor and a master degree in laws from the University of London. He is a barrister of the Lincoln's Inn, England and Wales, a full member of the Society of Trust and Estate Practitioners, the Chartered Institute of Company Secretaries and Administrators of England and Wales and the Hong Kong Institute of Company Secretaries, a fellow member of the Hong Kong Society of Accountants, The Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. Of the last named institution he served as president from 1999 to 2002. He is also a member of the Joint Liaison Committee of Taxation of Hong Kong and advisor of the Asia and Oceania Tax Consultants' Association. Mr. Lee is active in providing international tax, trust and corporate advisory services to clients, both individuals, listed and unlisted corporations. He advises on pre-IPO restructuring and planning work and has been actively involved in the listing exercises of a number of companies in the Hong Kong, Singapore and Nasdaq markets.

Mr. Lee is not connected with any directors, senior management or substantial or controlling shareholders of the Company and he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lee has not entered into any service contract with the Company and he is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. The director's fee payable to Mr. Lee will be fixed by the Board.

The Board would like to express its warm welcome to Mr. Lee on his appointment.

As at the date hereof, the Board comprises Mr. Cheng Chung Hing, Mr. Cheng Tai Po, Miss Yan Sau Man Amy as executive directors; Mr. Alexander Reid Hamilton and Mr. Yuen Ka Lok Ernest as independent non-executive directors.

By Order of the Board  
**Cheng Chung Hing**  
*Chairman*

Hong Kong, 1st June, 2004