



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. Lau Chi Wah, Alex has been appointed as an independent non-executive director of the Company with effect from September 1, 2004. Mr. Lau has also been appointed to the audit committee of the Company on the same date.

Mr. Lau, aged 41, is currently the Executive Vice President of the Corporate Finance Department of G.K. Goh Securities (H.K.) Limited. He manages initial public offerings and fund raising exercises and advises listed companies on mergers and acquisitions, take-overs, buy-outs and other corporate advisory transactions. Mr. Lau has 20 years experience in corporate finance and accounting fields. He holds a bachelor of science degree in Accounting from University of East Anglia, Norwich, England. He is a member of the Institute of Chartered Accountants in England & Wales.

Mr. Lau 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. Lau 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. Lau will be HK\$100,000 per annum.

Besides the above, there is no other matter that needs to be brought to the attention of the Shareholders of the Company.

The Board would like to express its warm welcome to Mr. Lau 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. Lee Kang Bor, Thomas and Mr. Yuen Ka Lok, Ernest as independent non-executive directors.

By Order of the Board
Cheng Chung Hing
Chairman

Hong Kong, September 1, 2004

“Please also refer to the published version of this announcement in The Standard.”