



# MAN SANG INTERNATIONAL LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

## CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Man Sang International Limited (the "Company") announces that with effect from May 11, 2005, Mr. Au Moon Ying, Henry has been appointed as the company secretary of the Company. Mr. Au is a fellow member of the Association of Chartered Certified Accountants and a practicing Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Miss Ho Suk Han, Sophia has resigned as company secretary of the Company with effect from May 11, 2005. She confirmed that she had no disagreement with the Board and there was no matter relating to her resignation that would need to be brought to the attention of the shareholders of the Company.

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, Mr. Lau Chi Wah, Alex and Mr. Kiu Wai Ming, Kenneth as independent non-executive directors.

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

Hong Kong, May 11, 2005