

## Listed Company Information

MAN SANG INT'L&lt;0938&gt; - Results Announcement

Man Sang International Limited announced on 14/8/2000:

(stock codes: Ord: 938 &amp; War: 860)

Year end date: 31/3/2001

Currency: HKD

	(Unaudited) Current Period from 1/4/2000 to 30/6/2000	(Unaudited) Last Corresponding Period from 1/4/1999 to 30/6/1999
Turnover		
- Continuing	: 81,460,000	68,040,000
- Discontinued	: -	-
Operating Profit/(Loss)		
- Continuing	: 9,418,000	9,791,000
- Discontinued	: -	-
Total Operating Profit/(Loss)	: 9,418,000	9,791,000
Share of Profit/(Loss) of Associated Companies	: -	-
Share of Profit/(Loss) of Jointly Controlled Entities	: -	-
Profit/(Loss) after Tax & MI	: 9,479,000	7,808,000
% Change over Last Period	: +21.4%	
EPS/(LPS)-Basic	: 1.81 cents	1.61 cents
-Diluted	: 1.78 cents	-
Extraordinary (ETD) Gain/(Loss)	: -	-
Profit/(Loss) after ETD Items	: 9,479,000	7,808,000
First Interim Dividend per Share (Specify if with other options)	: Nil	Nil
B/C Dates for First Interim Dividend	: -	-
B/C Dates for First Interim Dividend Payable Date	: N/A	
B/C Dates for (-) General Meeting	: N/A	
Other Distribution for Current Period	: N/A	
B/C Dates for Other Distribution	: N/A	

Remarks:

(1) Taxation

	For the three months ended 30th June	
	2000	1999
	HK\$'000	HK\$'000
Hong Kong	1,391	1,698
Overseas	869	413
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	2,260	2,111
	=====	=====

Hong Kong Profits Tax for the three months ended 30th June, 2000 has been provided for at the rate of 16.0% (1999: 16.0%) on the estimated assessable profits arising in Hong Kong. Overseas taxation has been provided for at the applicable tax rates ruling in the respective jurisdictions.

No provision for deferred taxation has been made as the amount involved is

not significant.

(2) Earnings per share ("EPS")

The calculation of basic EPS for the three months ended 30th June, 2000 is based on the profit attributable to shareholders of approximately HK\$9,479,000 (1999: HK\$7,808,000) and the weighted average of approximately 524,630,538 (1999: 484,463,506) shares in issue during the period.

The calculation of diluted EPS for the three months ended 30th June 2000 is based on the profit attributable to shareholders of approximately HK\$9,479,000 and the diluted weighted average of approximately 532,327,779 shares in issue during the period after adjusting for the effect of all dilutive potential ordinary shares. The diluted weighted average number of shares has been calculated after taking into consideration of the outstanding warrants and share options as of 30th June, 2000.

Because the exercise prices of share options granted by the Company were greater than their average market prices, there was no dilutive effect on EPS for the three months ended 30th June, 1999.