



# 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 August 18, 2006, Mr. Au Moon Ying, Henry resigned as company secretary of the Company. Miss Chan Yin Wah was appointed as the company secretary of the Company on the same day. Miss Chan holds a Bachelor degree in Economics and a Master Degree in Professional Accounting. She is also an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

Mr. Au confirmed that he had no disagreement with the Board and there was no matter relating to his 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 and 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, August 18, 2006