



Man Sang International Limited
民生國際有限公司*
(incorporated in Bermuda with limited liability)

(Stock Code: 0938)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Man Sang International Limited hereby announces that the principal place of business in Hong Kong of the Company has been changed to “Suite 2208, 22/F Sun Life Tower, The Gateway, 15 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong” with effect from May 19, 2008. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Man Sang International Limited
Pak Wai Keung, Martin
Company Secretary

Hong Kong, May 19, 2008

As at the date of this notice, the Board comprises Mr. Cheng Chung Hing, Mr. Cheng Tai Po, and Ms. Yan Sau Man, Amy as executive directors; Mr. Lee Kang Bor, Thomas, Mr. Kiu Wai Ming, Kenneth and Mr. Lau Chi Wah, Alex as independent non-executive directors.

* For identification only.