



Man Sang International Limited
民生國際有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0938)

DATE OF BOARD MEETING

The board of directors (“the Board”) of Man Sang International Limited (the “Company”) announces that a meeting of the Board will be held on June 26, 2008 (Thursday) at Suite 2208, 22/F., Sun Life Tower, The Gateway, 15 Canton Road, Tsimshatsui, Kowloon for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended March 31, 2008 for publication and considering the recommendation of a final dividend, if any.

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

Hong Kong, June 13, 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