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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

Closure of Register of Members

Reference is made to a special general meeting (“SGM”) of Man Sang International Limited (the “Company”) to be held on 28 April 2010 (Wednesday) at 12:30 p.m.

The board of directors (the “Board”) of the Company announces that in order to determine the list of shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed on 28 April 2010 (Wednesday). On that day, no transfer of shares of the Company will be registered. In order to qualify to attend and vote at the SGM, all transfer documents together with the relevant certificate must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 27 April 2010 (Tuesday).

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

Hong Kong, 12 April 2010

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Cheng Tai Po (Deputy Chairman), Mr. Lee Kang Bor, Thomas (Chief Executive Officer) and Ms. Yan Sau Man, Amy; one non-executive director, namely Mr. Cheng Chung Hing (Chairman), and three independent non-executive directors, namely Mr. Fung Yat Sang, Mr. Kiu Wai Ming and Mr. Lau Chi Wah, Alex.