



Man Sang International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0938)

Form of Proxy for 2010 Annual General Meeting (the “Meeting”)

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____
shares of HK\$0.10 each in the capital of Man Sang International Limited (the “Company”), HEREBY APPOINT⁽³⁾ the Chairman of
the Meeting or _____
of _____
as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at Beijing Suite I, 3/F.,
Marco Polo Prince Hotel, 23 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, on Monday, 23 August 2009 at 12:00 noon for the
purpose of considering and, if thought fit, passing with or without modifications, the resolutions set out in the notice convening the
Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said
resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and consider the reports of directors and the independent auditors and the audited financial statements for the year ended 31 March 2010.		
2. (a) (i)	To re-elect Mr. Fung Yat Sang as independent non-executive director.		
(ii)	To re-elect Mr. Kiu Wai Ming as independent non-executive director.		
(iii)	To re-elect Mr. Lau Chi Wah, Alex as independent non-executive director.		
(b)	To authorize the board of directors of the Company (the “Board”) to fix their remuneration.		
3.	To re-appoint auditors and to authorize the Board to fix their remuneration.		
4. A	To give general mandate to the directors of the Company to issue shares of the Company.		
B	To give general mandate to the directors of the Company to repurchase shares of the Company.		
C	To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.		
	SPECIAL RESOLUTION		
5.	To approve the proposed amendments to the Bye-laws of the Company.		

Dated this _____ day of _____, 2010

Signature⁽⁵⁾ _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
2. Please insert the number of shares of HK\$0.10 each in the Company to which this form of proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words ‘the Chairman of the Meeting or’ herein inserted and insert the full name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX UNDER “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX UNDER “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, either under your seal or under the hand of your officer, attorney or other person duly authorized.
6. If two or more persons are jointly entitled to a share and are present at the meeting, only the joint holder whose name stands first in the register of members of the Company in respect of the joint holding is entitled to vote at the meeting.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the Company’s branch registrar in Hong Kong, Tricor Secretaries Limited, at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjourned meeting (as the case may be).
8. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if the member is a holder of two or more shares), to attend and vote in his stead. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. If you attend and vote at the meeting, the authority of your proxy will be revoked.
10. Any alteration made in this form of proxy must be initiated by the person who signs it.
11. At the Meeting, all resolutions will be decided by poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.