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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **ANNOUNCEMENT**

#### **CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 9 July 2010 and the notice of general meeting of the Company dated 21 July 2010 regarding the 2010 Annual General Meeting of the Company.

The board of directors of the Company announces that the period during which the register of members of the Company will be closed is changed from the period 20 August 2010 to 23 August 2010 as originally announced, to the day of 17 August 2010 only. During the day on which the register of members of the Company is closed, no transfer of shares in the Company will be effected.

In order to be entitled to attend the 2010 Annual General Meeting of the Company on 23 August 2010 to be held at Beijing Suite I, 3/F. Marco Polo Prince Hotel, 23 Canton Road, Tsimshatsui, Kowloon, Hong Kong, all instruments of transfers together with the relevant share certificate must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 16 August 2010.

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

Hong Kong, 9 August 2010

*As at the date of this announcement, the board of directors of the Company 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.*