



Man Sang International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0938)

Form of Proxy for 2008 Annual General Meeting

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____
shares of HK\$0.10 each in the capital of the abovenamed Company, HEREBY APPOINT⁽³⁾ the Chairman of the Meeting or failing him _____ of _____

as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at Ching Room, 4/F, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Friday, August 1, 2008, at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the resolutions set out in the notice convening the said 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.

	RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and consider the Reports of Directors and Independent Auditors and the audited financial statements for the year ended March 31, 2008.		
2.	To declare final dividend of the year ended March 31, 2008.		
3. (a)(i).	To re-elect Mr. Cheng Chung Hing as director.		
(a)(ii).	To re-elect Mr. Cheng Tai Po as director.		
(b).	To authorize the directors of the Company to fix their remuneration.		
4.	To appoint auditors and to authorize the directors to fix their remuneration.		
5.	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.		
	D. To refresh the 10% scheme mandate limit under the Share Option Scheme of the Company.		

Dated this _____ day of _____, 2008

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 failing him' 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.
10. Any alteration made in this form of proxy must be initiated by the person who signs it.