



Man Sang International Limited
(incorporated in Bermuda with limited liability)

(Stock Code: 0938)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Man Sang International Limited hereby announces that a board meeting will be held on February 14, 2008 (Thursday) at 11:15 a.m. for the following purposes:

1. to adopt the unaudited financial results for the quarter ended December 31, 2007;
2. declare dividend, if any; and
3. any other business.

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

Hong Kong, January 31, 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.