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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Man Sang International Limited (the “**Company**”) dated 29 January 2010 in respect of the date of a meeting of the board of directors (the “**Board Meeting**”) of the Company for the purpose of, among other matters, approving the announcement of the unaudited financial results of the Company and its subsidiaries for the nine months ended 31 December 2009 for publication and considering the payment of dividend, if applicable (the “**Notice**”).

The board of directors (the “**Board**”) of the Company hereby announces that the Board Meeting will be postponed from 10 February 2010 (Wednesday) to 19 February 2010 (Friday). All other details contained in the Notice remain unchanged.

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

Hong Kong, 9 February 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.