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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **Closure of Register of Members**

Reference is made to a special general meeting (“**SGM**”) of Man Sang International Limited (the “**Company**”) to be held on 20 October 2009 (Tuesday) at 12:15 p.m.

The board of directors (the “**Board**”) of the Company announces that in order to determine the list of shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed from 19 October 2009 (Monday) to 20 October 2009 (Tuesday), both days inclusive. During such period, no transfer of shares of the Company will be registered. In order to qualify to attend and vote at the SGM, all transfer documents together with the relevant certificate must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited at 26<sup>th</sup> Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 16 October 2009 (Friday).

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

Hong Kong, 29 September 2009

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Cheng Chung Hing (Chairman), Mr. Cheng Tai Po (Deputy Chairman), Mr. Lee Kang Bor, Thomas (Chief Executive Officer) and Ms. Yan Sau Man, Amy and three independent non-executive directors, namely Mr. Fung Yat Sang, Mr. Kiu Wai Ming and Mr. Lau Chi Wah, Alex.*