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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

Date of Board Meeting

The board of directors (the “**Board**”) of Man Sang International Limited (the “**Company**”) announces that a meeting of the Board will be held on 10 February 2010 (Wednesday) at Suite 2208, 22/F, Sun Life Tower, The Gateway, 15 Canton Road, Tsimshatsui, Kowloon 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.

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

Hong Kong, 29 January 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.