

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0938)

Website: <http://www.man-sang.com>

Poll Results of the Annual General Meeting held on 23 July 2009

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company by poll.

The board (“the Board”) of directors (the “Directors”) of Man Sang International Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 23 July 2009 were duly passed by the shareholders of the Company by poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM. Details of the poll results in respect of the ordinary resolutions passed are as follows:

Ordinary resolutions		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To receive and consider the Directors’ Report and the Independent Auditors’ Report and the audited financial statements for the year ended 31 March 2009.	708,400,770 (100%)	0 (0%)
2.	(a) To re-elect Ms. Yan Sau Man, Amy as executive Director	708,400,770 (100%)	0 (0%)
	(b) To re-elect Mr. Lee Kang Bor, Thomas as independent non-executive Director	708,400,770 (100%)	0 (0%)
	(c) To authorize the Directors of the Company to fix their remuneration.	708,400,770 (100%)	0 (0%)
3.	To re-appoint Grant Thornton as auditors and to authorize the Directors to fix their remuneration.	708,400,770 (100%)	0 (0%)
4	(a) To give general mandate to the Directors of the Company to issue shares of the Company.	708,400,770 (100%)	0 (0%)
	(b) To give general mandate to the Directors of the Company to repurchase shares of the Company.	708,400,770 (100%)	0 (0%)
	(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 repurchase by the Company.	708,400,770 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company was 1,224,740,207 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
MAN SANG INTERNATIONAL LIMITED
Pak Wai Keung, Martin
Company secretary

Hong Kong, 23 July 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheng Chung Hing (Chairman), Mr. Cheng Tai Po (Deputy Chairman) and Miss Yan Sau Man, Amy and three independent non-executive Directors, namely Mr. Lee Kang Bor, Thomas, Mr. Kiu Wai Ming and Mr. Lau Chi Wah, Alex.