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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 14<sup>th</sup> August 2009 (Friday) 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 consolidated results of the Company and its subsidiaries for the three months ended 30<sup>th</sup> June 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, 3rd August 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.*