



MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Man Sang International Limited (the “Company”) announces that with effect from March 1, 2007, Miss Chan Yin Wah resigned as company secretary of the Company. Mr. Pak Wai Keung, Martin was appointed as the company secretary of the Company on the same day. Mr. Pak has over 18 years of experience in the fields of professional accountings services, banking and financial management in Hong Kong, Singapore and the PRC. He is a Fellow member of Hong Kong Institute of Certified Public Accountants.

Miss Chan confirmed that she had no disagreement with the Board and there was no matter relating to her resignation that would need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Cheng Chung Hing
Chairman

Hong Kong, March 1, 2007

As at the date hereof, the Board comprises Mr. Cheng Chung Hing, Mr. Cheng Tai Po and Miss Yan Sau Man, Amy as executive directors; Mr. Lee Kang Bor, Thomas, Mr. Lau Chi Wah, Alex and Mr. Kiu Wai Ming, Kenneth as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.