

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND ESTABLISHMENT OF A NOMINATION COMMITTEE**

The board of directors (the “Board”) of Man Sang International Limited (the “Company”) announces that Mr. Pak Wai Keung, Martin (“Mr. Pak”) will resign as the chief financial officer and company secretary of the Company to pursue his own career development effective from 3 March 2012 and will cease to act as the authorised representative (the “Authorised Representative”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on the same date.

Mr. Pak has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Pak for his valuable contributions to the Company and its subsidiaries during his tenure of office.

The Board also announces that Mr. Leung Alex (“Mr. Leung”) has been appointed as the group chief financial officer, company secretary and the Authorised Representative of the Company effective from 3 March 2012. Mr. Leung is a qualified accountant and member of both the Hong Kong Institute of Certified Public Accountants and the CPA Australia. He has more than 10 years of experience in auditing, accounting and corporate management.

In addition, the Board is pleased to announce that a resolution has been passed by the Board to establish a nomination committee of the Board (the “Nomination Committee”) where Mr. Cheng Chung Hing, Mr. Cheng Tai Po, Mr. Fung Yat Sang, Mr. Kiu Wai Ming and Mr. Lau Chi Wah, Alex were appointed as members of the Nomination Committee, effective from 1 April 2012. Mr. Lau Chi Wah, Alex was appointed as the chairman of the Nomination Committee.

By Order of the Board  
**MAN SANG INTERNATIONAL LIMITED**  
**Cheng Chung Hing**  
*Chairman*

Hong Kong, 2 March 2012

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