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## **MAN SANG JEWELLERY HOLDINGS LIMITED**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1466)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Man Sang Jewellery Holdings Limited (the “**Company**”) announces that Mr. Mok Kin Kwan (“**Mr. Mok**”) will resign as the company secretary of the Company effective from 12 December 2014 and will cease to act as one of the authorised representatives 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 (the “**Listing Rules**”) on the same date.

Mr. Mok 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. Mok for his valuable contributions to the Company and its subsidiaries (together, the “**Group**”) during his tenure of office.

The Board also announces that Mr. Tse Chi Keung (“**Mr. Tse**”) has been appointed as the company secretary and one of the authorised representatives of the Company effective from 12 December 2014. Mr. Tse has been the chief financial officer of the Group since July 2014. He is a member of the Hong Kong Institute of Certified Public Accountants. He has more than 9 years of experience in auditing, accounting and management.

The Board further announces that Ms. Yan Sau Man, Amy, an existing executive director and CEO of the Company, has been appointed as an alternate authorised representative of the Company with effect from 12 December 2014.

By Order of the Board  
**Man Sang Jewellery Holdings Limited**  
**Yan Sau Man, Amy**  
*Director and CEO*

Hong Kong, 12 December 2014

*As at the date of this announcement, the executive Directors are Ms. Yan Sau Man, Amy (CEO) and Mr. Chen Zhi Wei; the non-executive Director is Mr. Cheng Chung Hing (Chairman); and the independent non-executive Directors are Mr. Fung Yat Sang, Mr. Look Andrew and Mr. Tsui Francis King Chung.*