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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**”) hereby announces that a meeting of the Board will be held on 26 May 2016 (Thursday) at Suite 2201, 22/F., Sun Life Tower, The Gateway, 15 Canton Road, Tsimshatsui, Kowloon, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and considering the payment of dividend, if applicable.

By order of the Board
MAN SANG INTERNATIONAL LIMITED
Leung Alex
Executive Director and Company Secretary

Hong Kong, 13 May 2016

As at the date of this announcement, the executive directors are Mr. Lei Hong Wai (Chairman), Ms. Cheng Ka Man, Carman, Mr. Cheung Kwok Wai, Elton and Mr. Leung Alex; and the independent non-executive directors are Mr. Chan Cheong Tat, Mr. Kiu Wai Ming and Mr. Lau Chi Wah, Alex.