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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

The board (the “**Board**”) of directors (the “**Directors**”) of Man Sang International Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 25 July 2014, the resolutions as set out in the notice of the AGM dated 9 June 2014 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results in respect of all the proposed resolutions are as follows:

Ordinary resolutions		Number of Shares represented by votes (%)	
		FOR	AGAINST
1.	To receive and consider the Report of the Directors and the Independent Auditor’s Report, and the audited financial statements for the year ended 31 March 2014.	810,858,792 (100.00%)	0 (0.00%)
2.	A. (i) To re-elect Mr. Cheng Tai Po as a Director.	810,858,792 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Yan Sau Man, Amy as a Director.	810,858,792 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Cheng Ka Man, Carman as a Director.	810,858,792 (100.00%)	0 (0.00%)
	B. To authorise the Board to fix their remuneration.	810,858,792 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Board to fix their remuneration.	810,858,792 (100.00%)	0 (0.00%)
4.	A. To give a general mandate to the Directors of the Company to issue shares of the Company.	810,858,792 (100.00%)	0 (0.00%)
	B. To give a general mandate to the Directors of the Company to repurchase shares of the Company.	810,858,792 (100.00%)	0 (0.00%)

	C. To extend the general mandate to the Directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.	810,858,792 (100.00%)	0 (0.00%)
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As 100% of the votes were cast in favour of each of the above ordinary resolutions, the above ordinary resolutions were duly approved and passed by the Shareholders.

As at the date of the AGM, the total number of issued shares of HK\$ 0.10 each of the Company (the “**Share(s)**”) was 1,280,190,207 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the resolutions at the AGM.

By Order of the Board
MAN SANG INTERNATIONAL LIMITED
Leung Alex
Company Secretary

Hong Kong, 25 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tai Po (Deputy Chairman), Ms. Yan Sau Man, Amy, and Ms. Cheng Ka Man, Carman; the non-executive director is Mr. Cheng Chung Hing (Chairman); whilst the independent non-executive directors are Mr. Fung Yat Sang, Mr. Kiu Wai Ming and Mr. Lau Chi Wah, Alex.