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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

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

Reference is made to the circular of Man Sang International Limited (the “**Company**”) dated 30 June 2014 (the “**Circular**”) in relation to, among other things, the Proposed Share Premium Reduction and the proposed MSJ Share Option Scheme. Unless otherwise defined, capitalized terms used herein have the same meanings as those defined in the Circular. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the special general meeting (the “**SGM**”) of the Company held on 25 July 2014, the resolutions as set out in the notice of the SGM dated 30 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 SGM. The poll results in respect of all the proposed resolutions are as follows:

		Number of Shares represented by votes (%)	
		FOR	AGAINST
SPECIAL RESOLUTION			
1.	To approve the Proposed Share Premium Reduction.	847,503,544 (100.00%)	0 (0.00%)
ORDINARY RESOLUTION			
2.	To approve the conditional adoption of the MSJ Share Option Scheme by MSJ.	847,503,544 (100.00%)	0 (0.00%)
As 100% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly approved and passed by the Shareholders.			

As at the date of the SGM, 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 SGM. There was no restriction on any Shareholders to cast votes on any of the resolutions at the SGM.

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.