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MAN SANG JEWELLERY HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1466)

TRADING HALT

At the request of Man Sang Jewellery Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Wednesday, 26 October 2016 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

By Order of the Board
Man Sang Jewellery Holdings Limited
Tse Chi Keung
Company Secretary

Hong Kong, 25 October 2016

As at the date of this announcement, the executive Directors are Ms. Yan Sau Man, Amy (CEO) and Mr. Leung Alex; 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.