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## **MAN SANG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 938)**

### **VOLUNTARY ANNOUNCEMENT REPAYMENT OF BONDS**

This is a voluntary announcement made by Man Sang International Limited (the “**Company**”). The board of directors (the “**Directors**”) of the Company refers to the Company’s announcement dated 3 November 2016 regarding the issuance of HK\$400,000,000 Bonds Due 2018 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

The Company has redeemed the Bonds in the principal amount of HK\$400,000,000 plus interest on 18 August 2017 (the “**Early Redemption**”). The Early Redemption was fully funded by the return of a HK\$400,000,000 deposit previously paid by the Company in respect of the proposed acquisition of shares in Xin Feng Holdings Limited plus interest as such transaction did not proceed as announced on 14 August 2017.

The Early Redemption will enable the Company to restructure its portfolio debts in a more cost-efficient manner and accordingly, the Directors are of the view that the Early Redemption is in the interest of the Company and the Shareholders as a whole.

By order of the Board  
**Man Sang International Limited**  
**Leung Alex**  
*Executive Director and Company Secretary*

Hong Kong, 18 August 2017

*As at the date of this announcement, the executive Directors are Mr. Lei Hong Wai (Chairman), Ms. Cheng Ka Ki, Mr. Cheung Kwok Wai, Elton, Mr. Leung Alex and Mr. Yuan Huixia; and the independent non-executive Directors are Mr. Lai Hok Lim, Mr. Lei Seng Fat and Mr. Wong Tak Chuen.*