



## **MAN SANG HOLDINGS, INC.**

FOR IMMEDIATE RELEASE

### **MAN SANG HOLDINGS, INC. DIVIDEND PAYMENT DATE ANNOUNCEMENT**

NEW YORK-- August 5, 2005--Man Sang Holdings, Inc. (the "Company") (OTCBB: MSHI.OB) reports that its previously announced 5-for-4 stock split for shareholders of record on July 22, 2005 will become effective at the close of business on Friday, August 5, 2005.

On July 22, 2005, Man Sang Holding's Board of Directors approved a 5-for-4 stock split, which would increase the Company's outstanding shares of common stock to approximately 5.82 million. The Company expects that its common stock will begin trading on a post-split, consolidated basis on the American Stock Exchange on Monday, August 8, 2005.

Any fractional shares of common stock will be rounded up to the nearest whole share.

"This stock split will provide greater stability in market quotations, a broader distribution of our common shares and allow a larger number of investors to own an equity interest in Man Sang Holdings, Inc.," President and Chief Executive Officer Ricky Cheng said in a statement.

#### **About Man Sang Holdings, Inc.**

Man Sang Holdings, Inc. and its subsidiaries (together the "Man Sang Group") are one of the world's largest purchasers and processors of Chinese cultured and freshwater pearls. The Man Sang Group is principally engaged in the purchasing, processing, assembling, merchandising and wholesale distribution of pearls, pearl jewelry and other jewelry products. In addition, the Man Sang Group owns and operates the Man Sang Industrial City, an industrial complex, located in Gong Ming Zhen, Shenzhen Special Economic Zone, PRC.

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*This release contains information and "forward-looking statements" that relate to matters that are not historical facts and which are usually preceded by the words "may," "will," "should," "could," "would," "plan," "potential," "estimate," "project," "believe," "intend," "anticipate," "except," "target" and similar expressions. These forward-looking statements are subject to significant risks, assumptions and uncertainties. Because of these and other uncertainties, our actual results may be materially different from those described in these forward-looking statements. The forward-looking statements in this release speak only as of the date of the release, and we do not assume any obligation to update the forward-looking statements or to update the reasons why actual results could differ from those contained in the forward-looking statements.*

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