



MAN SANG HOLDINGS, INC.

FOR IMMEDIATE RELEASE

MAN SANG HOLDINGS, INC. ANNOUNCES CHANGE OF DIRECTORS

NEW YORK--(BUSINESS WIRE) — January 13, 2006 -- Man Sang Holdings, Inc. (the "Company") (AMEX: MHJ), one of the world's largest purchasers and processors of Chinese cultured and freshwater pearls, announced the appointment of Dr. TSUI Francis King Chung to its board of directors as an independent non-executive director, serving on the Audit Committee and the Compensation Committee of the Company, effective January 13, 2006. On the same day, the Company announced the resignation of Mr. YUEN Ka Lok, Ernest from the Company's board of directors, effective January 13, 2006.

Dr. Tsui has over 10 years experience in financial services sector and business development consultancy both in United States (U.S.) and in Hong Kong. Dr. Tsui is now the Managing Director of eBiz Incubation & Investment Co. Ltd. He holds a Doctoral of Philosophy (History) and a Master degree of Business Administration.

Mr. Ricky Cheng, the Chairman of the Board said, "We welcome Francis to the Company's board of directors. Since the Company's listing on American Stock Exchange ("AMEX") in August 2005, we have been working hard not only in our core business, but also in enhancing corporate governance and investor relations. Francis will be an immediate, valuable and contributing member to the board of directors".

Dr. Francis Tsui said, "I'm pleased to have the opportunity to apply my U.S. capital markets experience and corporate governance knowledge in assisting Man Sang to further increase its shareholders' value."

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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