



# MAN YUE INTERNATIONAL HOLDINGS LIMITED

萬裕國際集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

## CLARIFICATION ANNOUNCEMENT

Due to certain typographical errors, the last date by which all transfers, together with all relevant share certificates, must be lodged for registration with the branch share registrar in Hong Kong of Man Yue International Holdings Limited (the "Company") as set out in the paragraph headed "Closure of register of members" of the announcement of final results of the Company for the year ended 31st December 2002 (the "2002 Result Announcement") and in Note 3 of the notice of annual general meeting of the Company (the "2002 Notice of AGM"), both of which published in "The Standard" and "Hong Kong Economic Times" on 17th April 2003 has been mistakenly stated. The 2002 Result Announcement and the 2002 Notice of AGM should, therefore, be amended.

### AMENDMENTS TO THE 2002 RESULT ANNOUNCEMENT & THE 2002 NOTICE TO AGM

Set out below are the paragraph headed "Closure of register of members" of 2002 Result Announcement and Note 3 of the 2002 Notice of AGM amended to correct the above-mentioned errors. The underlined phrases indicate the amendments that have been made.

"The Register of Members of the Company will be closed from Thursday, 22nd May 2003 to Tuesday, 27th May 2003, both days inclusive, during which period no transfer of shares will be effected. In order to ascertain the right to attend the meeting, all transfer, accompanied by the relevant share certificates, must be lodged for registration with the Company's branch share registrars in Hong Kong, Tengis Limited at the G/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on Wednesday, 21st May 2003."

"3. The Register of Members of the Company will be closed from Thursday, 22nd May 2003 to Tuesday, 27th May 2003, both days inclusive, during which period no transfer of shares will be effected. In order to ascertain the right to attend the meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrars in Hong Kong, Tengis Limited at the above address not later than 4:00 p.m. on Wednesday, 21st May 2003."

By Order of the  
Board  
**Ho Wing Kuen**  
*Company Secretary*

17th April 2003

\* For Identification purpose only

Please also refer to the published version of this announcement in The Standard dated on 22-4-2003.