



萬裕國際集團有限公司\*

MAN YUE INTERNATIONAL HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code : 894)**

## **FINAL DIVIDEND PAYMENT DATE**

The board of directors of Man Yue International Holdings Limited (“the Company”) announce that subject to the approval by the shareholders of the Company of the proposed payment of final dividend at the annual general meeting of the Company to be held on 23 May 2007, the final dividend payment date will fall on Friday, 29 June 2007.

On behalf of the Board

**Man Yue International Holdings Limited**

**Chan Ho Sing**

*Chairman*

Hong Kong, 15 May 2007

*As at the date of this announcement, the executive Directors are Mr. Chan Ho Sing and Mr. Ko Pak On whilst the independent non-executive Directors are Dr. Li Sau Hung Eddy, Mr. Lo Kwok Kwei David and Mr. Mar Selwyn.*

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.