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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 (the “Board”) of Man Yue International Holdings Limited (“the Company”) refers to the annual results announcement of the Company dated 18 April 2008 and would like to 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 20 May 2008, the final dividend payment date will fall on 30 June 2008 (Monday).

On behalf of the Board
Man Yue International Holdings Limited
Chan Ho Sing
Chairman

Hong Kong, 25 April 2008

As at the date of this announcement, the Board of the Company comprises Mr. Chan Ho Sing, Mr. Ko Pak On, Mr. Chan Yu Ching, Eugene and Mr. Tso Yan Wing, Alan as Executive Directors, and Mr. Li Sau Hung Eddy, Mr. Lo Kwok Kwei David and Mr. Mar Selwyn as Independent Non-executive Directors.

* *For identification purpose only*