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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)**

## **CLARIFICATION ANNOUNCEMENT**

The board of directors (the “Board”) of Man Yue International Holdings Limited (“the Company”) refers to the circular of the Company dated 28 April 2009 in relation to the proposal, among others, for the re-election of directors of the Company (the “Circular”). Due to an oversight, the Board wishes to clarify that with regard to the details of Mr. Mar, Selwyn, one of the retiring directors proposed to be re-elected at the forthcoming annual general meeting of the Company to be held on 2 June 2009, in addition to his being an independent non-executive director of China Everbright International Limited and Minmetals Land Limited as stated in the Circular, Mr. Mar had been an independent non-executive director and the deputy chairman of the board of directors of Mitsumaru East Kit (Holdings) Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited for the period from 12 June 2008 to 7 July 2008. Save as disclosed above, Mr. Mar did not hold any other directorship in the past three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

On behalf of the Board  
**Man Yue International Holdings Limited**  
**Kee Chor Lin**  
*Chairman*

Hong Kong, 29 April 2009

*As at the date of this announcement, the Board of the Company comprises Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On 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*