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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: 0894)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Ching Ming, Stanley has been appointed as an Executive Director of the Company with effect from 1 January 2011.

The board of directors (the “Board”) of Man Yue International Holdings Limited (the “Company”) together with its subsidiaries (collectively the “Group”) is pleased to announce that Mr. Wong Ching Ming, Stanley (“Mr. Wong”) has been appointed, at a Board meeting held today, as an Executive Director of the Company with effect from 1 January 2011.

Mr. Wong Ching Ming, Stanley, aged 53, is the Director of Business Development of the Group. He joined the Group in 2003 and is now primarily responsible for managing the Group’s global sales and marketing strategies and operations. Mr. Wong has over twenty years of experience in sales and marketing field and had held a senior management position in an internationally well-known information technology company. Mr. Wong holds a MSc degree and a BSc (Aeronautical Engineering) degree from the University of London’s Imperial College of Science and Technology in the United Kingdom. Mr. Wong also is a director of certain subsidiaries and an associate of the Company.

Mr. Wong has been granted with 500,000 share options under the share option scheme of the Company adopted and amended on 26 May 2006 and 27 May 2010 respectively, representing 0.105% of the entire issued share capital of the Company as at the date of this announcement.

As at the date of this announcement, there is no service contract signed between the Company and Mr. Wong, and he has not been appointed for specific terms. He will be subject to retirement and re-election at the forthcoming annual general meeting of the Company in accordance with the Bye-laws of the Company.

Mr. Wong will be entitled to receive an annual emolument of HK\$840,000 and an incentive payment applicable to the position of Business Development Director. His remuneration is determined by the Board with reference to market conditions, the Company’s remuneration policy, his qualifications, his scope of responsibilities, and the recommendations of the Remuneration Committee of the Company.

Save as disclosed above, Mr. Wong is not related to any directors, senior management, substantial or controlling shareholders of the Company and he does not hold (i) any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Wong has a personal interest in 500,000 share options of the Company, which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”).

Apart from the above, Mr. Wong does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Wong’s appointment which is required to be disclosed pursuant to Rule 13.51 (2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Wong as a new member of the Board.

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

Hong Kong, 14 December 2010

As at the date of this announcement, the board of directors 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 Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn as independent non-executive Directors.

* *For identification purpose only*