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**MAN YUE TECHNOLOGY HOLDINGS LIMITED**  
**萬裕科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00894)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 24 August 2021 at Unit 03, 6/F., Harbour Centre Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board  
**Man Yue Technology Holdings Limited**  
**Chan Tat Cheong, Alan**  
*Company Secretary*

Hong Kong, 9 August 2021

*As at the date of this announcement, the Executive Directors of the Company are Ms Kee Chor Lin, Mr Chan Yu Ching, Eugene and Mr Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Dr Li Sau Hung, Eddy, Mr Lo Kwok Kwei, David and Mr Mar, Selwyn.*