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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: 00894)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting of Man Yue International Holdings Limited (the “Company”) will be held at Unit A, 29/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Tuesday, 11 January 2011 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as a special resolution:

SPECIAL RESOLUTION

“**THAT:**

- (i) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company shall be changed from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and a Chinese name of “萬裕科技集團有限公司” be adopted as the Company’s secondary name; and
- (ii) the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider necessary and expedient to effect the proposed change of the Company’s names.”

By order of the Board
Man Yue International Holdings Limited
Tso Yan Wing, Alan
Company Secretary

Hong Kong, 20 December 2010

Principal Place:

16th Floor
Yiko Industrial Building
10 Ka Yip Street
Chai Wan
Hong Kong

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 purposes only*

Notes:

1. Every member entitled to attend and vote at the above meeting is entitled to appoint one or, if he/she/it is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof).
3. The Register of Members of the Company will be closed from Friday, 7 January 2011 to Tuesday, 11 January 2011, both days inclusive, during which period no transfer of shares will be effected. In order to ascertain the right to attend the meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at the above address not later than 4:30 p.m. on Thursday, 6 January 2011.
4. A form of proxy for use in connection with the Special General Meeting is enclosed and such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the Company (www.manyue.com).