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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 at Unit 03, 6/F., Harbour Centre Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong on Friday, 18 August 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board  
**Man Yue Technology Holdings Limited**  
**Ng Sui Yin**  
*Company Secretary*

Hong Kong, 1 August 2017

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