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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)

VOLUNTARY ANNOUNCEMENT

THE EARTHQUAKE IN YA'AN CITY, SICHUAN PROVINCE

This voluntary announcement is made by Man Yue Technology Holdings Limited (the “Company” together with its subsidiaries, the “Group”) to update the shareholders of the Company and investing public on the impact of the 7-magnitude earthquake in Ya’an City, Sichuan Province, The People’s Republic of China on 20 April 2013 on the Group’s business.

The board of directors of the Company (the “Board”) hereby announces that all employees of the Group stayed in Ya’an City of Sichuan Province are safe and there is no material damage to the Group’s production plant and equipments situated in Ya’an City of Sichuan Province. Given that the Group has already maintained sufficient stock level of raw materials, the Board does not anticipate that the earthquake will cause any significant adverse impacts on the overall operation and the financial results of the Group.

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

Hong Kong, 23 April 2013

As at the date of this announcement, the Board comprises Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Wong Ching Ming, Stanley and Mr. Yeung Yuk Lun as executive Directors, and Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn as independent non-executive Directors.