



萬 裕 國 際 集 團 有 限 公 司 *

MAN YUE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 894)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Man Yue International Holdings Limited (the “Company”) announces that a Board Meeting will be held at 16/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong on Friday, 18 April 2008 at 10.00 a.m. for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board

Man Yue International Holdings Limited

Tso Yan Wing, Alan

Company Secretary

Hong Kong, 7 April 2008

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ho Sing, Mr. Ko Pak On, Mr. Chan Yu Ching, Eugene 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*