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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 16/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong on Monday, 15 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the recommendation on 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, 29 July 2016

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. 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.