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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)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”) announces that the name of the Company’s Bermuda principal share registrar and transfer office “Butterfield Fulcrum Group (Bermuda) Limited”, has been changed to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

By order of the Board

Man Yue Technology Holdings Limited

Yeung Yuk Lun

Company Secretary

Hong Kong, 3 October 2013

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