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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)

ANNOUNCEMENT
CHANGES OF RECORD DATE AND BOOK CLOSURE PERIOD

The Board would like to announce the following changes: (i) subject to the approval of the Company's shareholders, the proposed final dividend for the year ended 31 December 2010 shall be payable to the shareholders whose names appear on the register of members of the Company on **Thursday, 19 May 2011**; and (ii) the register of members of the Company will be closed from Monday, 16 May 2011 to **Thursday, 19 May 2011** (both dates inclusive).

Reference is made to the announcement of Man Yue Technology Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") of the final results of the Group for the year ended 31 December 2010 published on 22 March 2011 (the "**Final Results Announcement**"). In the Final Results Announcement, the record date for the entitlement of the final dividend, if approved by the shareholders of the Company, for the year ended 31 December 2010 (the "**Record Date**") was originally stated to be Wednesday, 18 May 2011 and the last date for closure of the register of members of the Company was originally stated to be Wednesday, 18 May 2011.

The board of directors of the Company (the "**Board**") would like to announce that the Record Date has been changed to **Thursday, 19 May 2011** and the register of members of the Company will be closed from Monday, 16 May 2011 to **Thursday, 19 May 2011** (both dates inclusive).

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

Hong Kong, 7 April 2011

As at the date of this announcement, the board of directors of the Company comprises Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On, Mr. Tso Yan Wing, Alan and Mr. Wong Ching Ming, Stanley as Executive Directors, and Dr. Li Sau Hung Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn as Independent Non-executive Directors.