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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)

FURTHER ANNOUNCEMENT
ON
DISCLOSEABLE TRANSACTION

Reference is made to the announcement of the Company dated 20 September 2012 (the “Announcement”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

According to the tenancy agreement in connection with the Property:

- the term of the tenancy is for two years commencing from 20 June 2011 and expiring on 19 June 2013 (both days inclusive); and
- the monthly rental for the Property is HK\$113,302.30, exclusive of rates, management charges, government rent and other outgoings.

By Order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 21 September 2012

As at the date of this announcement, the Board comprises Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On 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.