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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”) announces that a Board meeting will be held at 16/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong on Monday, 13 August 2012 at 10:00 a.m. for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the recommendation on the payment of an interim dividend, if applicable.

By order of the Board
Man Yue Technology Holdings Limited
Chan Bik Yu
Company Secretary

Hong Kong, 27 July 2012

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 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.