



萬 裕 國 際 集 團 有 限 公 司*

MAN YUE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0894)

CLARIFICATION ANNOUNCEMENT

This announcement is made in order to correct certain information contained in the 2005 Interim Results Announcement of the Company.

Reference is made to the announcement of interim results for the six months ended 30 June 2005 (the "Announcement") of Man Yue International Holdings Limited (the "Company") dated 21 September 2005 published in The Standard on 22 September 2005. This announcement is made in order to correct certain information contained in the Announcement.

Due to a typographical error, the closing date to lodge all transfers and share certificates of the Company to our Branch Share Registrar in order to qualify for the interim dividend was mistakenly stated as "14 October 2005". It should have been stated as "10 October 2005".

Set out below is the information contained in the paragraph headed "CLOSURE OF REGISTER OF MEMBERS" of the Announcement. The date in **BOLD AND UNDERLINE** indicates the amendment that has been made.

"CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from 12 October 2005 to 14 October 2005, both days inclusive. In order to qualify for the interim dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Branch Share Registrar, Tengis Limited at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on **10 October 2005**. The interim dividend will be paid on or about 28 October 2005."

The board of directors of the Company wishes to apologize for any confusion that this error may have been caused.

On behalf of the Board
Man Yue International Holdings Limited
Chan Ho Sing
Chairman

Hong Kong, 26 September 2005

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ho Sing and Mr. Ko Pak On as executive Directors, and Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar Selwyn as independent non-executive Directors.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.