



萬 裕 國 際 集 團 有 限 公 司 \*

**MAN YUE INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 894)

**Announcement  
in relation to unusual volume movement**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Man Yue International Holdings Limited (the “Company”) has noted the increase in the trading volume of the shares of the Company today and wishes to state that, apart from the disclosure below, the Board is not aware of any reasons for such increase.

On 24 November 2005, Mr. Chan Ho Sing (“Mr. Chan”), the Chairman of the Company, purchased 850,000 shares of the Company on the market at a weighted average price of about HK\$1.66 per share via a discretionary order placed to his dealer. Mr. Chan was informed of the result of his discretionary order immediately after the end of the trading hour of 24 November 2005 at 4 p.m. and shortly afterward he informed the Company accordingly. According to the Company’s records, prior to this acquisition, Mr. Chan (together with his spouse and entities under his control) held 209,514,000 shares in the company, representing approximately 50.74% of the issued share capital of the Company, and options and warrants to subscribe for 27,007,332 shares of the Company. Following the acquisition, Mr. Chan will hold 210,364,000 shares in the Company, representing approximately 50.95% of the issued share capital of the Company, and options and warrants to subscribe for 27,007,332 shares of the Company.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Board 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.

On behalf of the Board  
**MAN YUE INTERNATIONAL HOLDINGS LIMITED**  
**Chan Ho Sing**  
*Chairman*

Hong Kong, 25 November 2005

\* *For identification purpose only*

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