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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 Suite 4602, One Exchange Square, 8 Connaught Place, Central, Hong Kong on Wednesday, 14 March 2012 at 10:00 a.m. for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the recommendation on the payment of a final dividend, if applicable.

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

Hong Kong, 1 March 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.