

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



萬 裕 國 際 集 團 有 限 公 司 *

MAN YUE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0894)

CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and adopt a new Chinese name of “萬裕科技集團有限公司” as the Company’s secondary name. Subject to the passing of a special resolution to be proposed at the Special General Meeting and the approval by the Registrar of Companies in Bermuda for the use of the new English name and the Chinese secondary name of the Company, the proposed Change of Name will take effect from the date on which the new names of the Company are entered into the register maintained by the Registrar of Companies in Bermuda. The Company will further carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

A circular containing, among other things, the Change of Name, the notice of the Special General Meeting to approve the Change of Name and other information as required under the Listing Rules will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and adopt a new Chinese name of “萬裕科技集團有限公司” as the Company’s secondary name. Subject to the passing of a special resolution to be proposed at the Special General Meeting and the approval by the Registrar of Companies in Bermuda for the use of the new English name and the Chinese secondary name of the Company, the proposed Change of Name will take effect from the date on which the new names of the Company are entered into the register maintained by the Registrar of Companies in Bermuda.

The Company will further carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

Reasons for the Change of Name

The principal business of the Group is the manufacturing and trading of electronic components, mainly Aluminum Electrolytic Capacitors (or “E-Caps”). In recent years, the Group changed its strategic directions by focusing more on the research and development of various kinds of innovative components for applications in the high technology, energy savings and energy storage sectors. Details of recent developments of the Group are summarised as follows:

- (a) in 2006, the Group has started to produce aluminum foils (an essential raw material for the production of E-Caps). Production of aluminum foils is an advanced electro-chemical process;
- (b) in 2006, the Group launched a brand new type of capacitors known as Conductive Polymer Aluminum Solid Capacitors (or “Polymer Caps”). This is a kind of innovative component used in high technology equipment such as computer motherboards, graphic cards, game consoles and telecommunication products;
- (c) in 2009, the Group launched another type of component known as Electric Double Layer Capacitors (“EDLC” or commonly known as “Super-Caps”). This component expanded the application of capacitors to act as energy storage devices. These EDLCs will be used in new energy, energy savings and energy storage devices; and
- (d) other new breeds of components will be launched to the market in the near future.

The Board is of the view that the proposed Change of Name will better describe the scope of business of the Group and its future development directions.

Share certificates and trading arrangement

Upon the Change of Name becoming effective, all existing share certificates in issue bearing the current name of “Man Yue International Holdings Limited” will continue to be evidence of title to the Shares of the Company and valid for trading, settlement and registration purposes and the rights of the Shareholders of the Company will not be affected as a result of the Change of Name. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. Should the Change of Name become effective, any issue of share certificates thereafter will be in the new names and the securities of the Company will be traded on the Stock Exchange in the new names.

Besides, subject to the confirmation of the Stock Exchange, the English and Chinese stock short names for trading in the Shares of the Company on the Stock Exchange will also be changed after the Change of Name becoming effective.

Further announcement will be made by the Company relating to the effective date of the Change of Name and the Company’s stock short names.

General

A circular containing, among other things, the Change of Name, the notice of the Special General Meeting to approve the Change of Name and other information as required under the Listing Rules will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, the following expressions shall have the meanings set out below unless the context requires otherwise:

“ Board ”	the board of Directors of the Company
“ Change of Name ”	the proposed change of the English name of the Company from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and the proposed adoption of a new Chinese name of “萬裕科技集團有限公司” as the Company’s secondary name
“ Company ”	Man Yue International Holdings Limited, a company incorporated in Bermuda with limited liability, the Shares of which are listed and traded on the main board of the Stock Exchange (Stock code: 0894)
“ Director(s) ”	the director(s) of the Company
“ Group ”	the Company and its subsidiaries
“ Hong Kong ”	the Hong Kong Special Administrative Region of the People’s Republic of China
“ PRC ”	the People’s Republic of China and for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“ Listing Rules ”	the Rules Governing the Listing of Securities on the Stock Exchange
“ Share(s) ”	ordinary share(s) of HK\$0.1 each in the issued share capital of the Company
“ Shareholder(s) ”	holder(s) of the Share(s)
“ Special General Meeting ”	the special general meeting of the Company to be convened and held for the Shareholders to consider and, if thought fit, to approve, among other matters, the Change of Name
“ Stock Exchange ”	The Stock Exchange of Hong Kong Limited

On behalf of the Board
Man Yue International Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 14 December 2010

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. Tso Yan Wing, Alan 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 purposes only