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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 MAY 2012**

At the annual general meeting of the Company held on 9 May 2012, all proposed resolutions as set out in the notice of AGM dated 23 March 2012 have been duly passed by the shareholders of the Company.

At the annual general meeting of Man Yue Technology Holdings Limited (the “Company”) held on 9 May 2012 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 23 March 2012 were taken by poll. As at 9 May 2012, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 479,089,534 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2011.	279,525,333 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 3.0 HK cents per share for the year ended 31 December 2011.	279,525,333 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Kee Chor Lin as an executive director of the Company.	277,521,333 (99.28%)	2,004,000 (0.72%)
4.	To re-elect Mr. Ko Pak On as an executive director of the Company.	277,745,333 (99.36%)	1,780,000 (0.64%)
5.	To re-elect Mr. Lo Kwok Kwei, David as an independent non-executive director of the Company.	273,769,333 (97.94%)	5,756,000 (2.06%)
6.	To authorise the remuneration committee of the Company to fix the remuneration of the directors of the Company.	273,522,333 (97.86%)	5,981,000 (2.14%)

Resolutions		No. of votes and percentage	
		For	Against
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors and authorise the board of the directors to fix their remuneration.	279,503,333 (99.99%)	22,000 (0.01%)
8A.	To give a general mandate to the directors to issue and allot shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	271,122,333 (96.99%)	8,403,000 (3.01%)
8B.	To give a general mandate to the directors to repurchase the Company's own shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	279,485,333 (99.99%)	18,000 (0.01%)
8C.	To extend the mandate granted under resolution 8A by including nominal amount of the shares repurchased by the Company pursuant to resolution 8B.	271,917,333 (97.28%)	7,608,000 (2.72%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 8C above, all these resolutions have been duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

Before the proposal for the resolution Number 5, the additional information on the biography of Mr. Lo Kwok Kwei, David as set out in the announcement made by the Company dated 8 May 2012 was read out to the shareholders present at the AGM. Save for such additional information, the board of directors of the Company wishes to confirm that the information contained in the annual report of the Company for the year ended 31 December 2011 and the circular of the Company dated 23 March 2012 is true and accuracy.

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

Hong Kong, 9 May 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.