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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)**

## **CHANGE OF OFFICE ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, Wednesday, the Principal Share Registrar and Transfer Agent of the Company in Bermuda, namely MUFG Fund Services (Bermuda) Limited (the “Principal Share Registrar”), will change its office address to:

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

All telephone and facsimile numbers of the Principal Share Registrar remain unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Man Yue Technology Holdings Limited**  
**Yeung Yuk Lun**  
*Company Secretary*

Hong Kong, 11 July 2014

*As at the date of this announcement, the executive directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Wong Ching Ming, Stanley and Mr. Yeung Yuk Lun and the independent non-executive directors of the Company are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn.*