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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 16/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong on Thursday, 12 March 2015 at 11:00 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 2014 and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board

Man Yue Technology Holdings Limited

Yeung Yuk Lun

Company Secretary

Hong Kong, 24 February 2015

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.