



Investment Service Centre

Listed Companies Information

MAN YUE INT'L<00894> - Unusual volume movement

The Stock Exchange has received a message from Man Yue International Holdings Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Man Yue International Holdings Limited (the "Company") has noted the increases in the trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such unusual increases.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Board of the Company comprises Mr. Chan Ho Sing and Mr. Ko Pak On as executive directors, and Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar Selwyn as independent non-executive directors.

On behalf of the Board
MAN YUE INTERNATIONAL HOLDINGS LIMITED

Chan Ho Sing
Chairman

Hong Kong, 29 December 2005"

