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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)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 25 APRIL 2022**

Reference is made to the circular of Man Yue Technology Holdings Limited (the “**Company**”) dated 25 April 2022 (the “**Circular**”) relating to, among others, the proposed re-election of Directors and the notice of annual general meeting of the Company (the “**Notice**”). Unless the contents otherwise require, terms used in this announcement shall have the same meanings as defined in the Circular. This announcement is made to provide supplementary information relating to the Independent Non-executive Directors of the Company.

According to code provision B.2.4(a) of Part 2 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, the Company should disclose the length of tenure of each existing Independent Non-executive Director on a named basis in the Circular and/or explanatory statement accompanying the Notice if all Independent Non-executive Directors have served more than nine years on the Board. As at the Latest Practicable Date, Dr. Li Sau Hung, Eddy, has been appointed as an Independent Non-executive Director of the Company since October 1996 and has been serving for more than 25 years; Mr. Lo Kwok Kwei, David has been appointed as an Independent Non-executive Director of the Company since November 1999 and has been serving for more than 22 years; and Mr. Mar, Selwyn has been appointed as an Independent Non-executive Director of the Company since September 2004 and has been serving for more than 17 years.

Save as disclosed above, the Board confirms that all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice, and in that connection, the existing English and Chinese versions of the Circular and the Notice in the form as they are now will continue to be valid.

By Order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 29 April 2022

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn.