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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND APPOINTMENT OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Tso Yan Wing, Alan has tendered his resignation as Executive Director, Company Secretary and Authorised Representative of the Company with effect from 30 June 2011.

The Board also announces that Ms. Chan Bik Yu has been appointed as the Company Secretary of the Company and Mr. Chan Yu Ching, Eugene has been appointed as an Authorised Representative of the Company with effect from 30 June 2011.

**Resignation of Executive Director, Company Secretary and Authorised Representative**

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”) announces that Mr. Tso Yan Wing, Alan (“Mr. Tso”) has tendered his resignation as Executive Director, Company Secretary and Authorised Representative of the Company with effect from 30 June 2011 to pursue his other career aspirations.

Mr. Tso has confirmed that he has no disagreement with the Board of the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

**Appointment of Company Secretary**

The Board also announces that Ms. Chan Bik Yu (“Ms. Chan”) has been appointed as the Company Secretary of the Company with effect from 30 June 2011.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

## **Appointment of Authorised Representative**

The Board further announces that Mr. Chan Yu Ching, Eugene (“Mr. Chan”) has been appointed as an Authorised Representative of the Company with effect from 30 June 2011.

The members of the Board would like to express their gratitude to Mr. Tso for his valuable contributions to the Company during his tenure of office and welcome Mr. Chan and Ms. Chan for their respective new appointments.

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

Hong Kong, 14 June 2011

*As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On, Mr. Tso Yan Wing, Alan and Mr. Wong Ching Ming, Stanley and the Independent Non-Executive Directors of the Company are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn.*