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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 COMPANY SECRETARY**

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Chan Bik Yu (“Ms. Chan”) has tendered her resignation as the company secretary of the Company with effect from 25 August 2013 to pursue her other career aspirations. Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited in relation to her resignation as the company secretary of the Company.

The Board is pleased to announce that Mr. Yeung Yuk Lun (“Mr. Yeung”) has been appointed as the company secretary of the Company with effect from 25 August 2013. Mr. Yeung is currently an executive director, the chief financial officer and an authorised representative of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). Mr. Yeung was the financial controller of the Group from July 2007 to February 2010. He re-joined the Group in November 2011 as the chief financial officer and is responsible for the Group’s financial planning, internal control and management, regulatory compliance and investor relations functions. Prior to joining the Group, Mr. Yeung held senior management positions in different listed companies in Hong Kong. He has extensive experience in auditing, financial and treasury management, information technology, executive management as well as business development. He holds a Bachelor’s degree in Business Administration (Professional Accountancy) and a Master’s degree in Business Administration from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong.

The Board would like to express their gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and welcome Mr. Yeung for his appointment.

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

Hong Kong, 20 August 2013

*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.*