



萬 裕 國 際 集 團 有 限 公 司*

MAN YUE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0894)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Man Yue International Holdings Limited (the “Company”) announces that Mr. Leung Ho Yin resigned as company secretary and qualified accountant for personal reasons with effect from 15 October 2004 and that Ms. Tse Wun Ying was appointed as company secretary and qualified accountant of the Company on the same day.

The Board would like to take this opportunity to thank Mr. Leung for his valuable contributions to the Company.

On behalf of the Board
Man Yue International Holdings Limited
Chan Ho Sing
Chairman

Hong Kong, 15 October 2004

As at the date of this announcement, the board of directors 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. Selwyn Mar as independent non-executive Directors.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.