



Investment Service Centre

Listed Companies Information

MAN YUE INT'L<00894> - Unusual price & volume movements

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 "Stock Exchange").

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

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are disclosable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter disclosable under the general obligation imposed by rule 13.09 of the Listing Rules, 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.

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

Hong Kong, 29 June 2005

As at the date of this announcement, 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."