



萬 裕 國 際 集 團 有 限 公 司 *

MAN YUE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 894)

**VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON
26 MAY 2006**

At the annual general meeting of the Company held on 26 May 2006, all the resolutions as set out in the notice of AGM dated 28 April 2006 were passed by the Shareholders by way of poll.

At the annual general meeting of Man Yue International Holdings Limited (the “Company”) held on 26 May 2006 (the “AGM”), the Chairman of the meeting demanded for poll voting on all the proposed resolutions as set out in the notice of AGM dated 28 April 2006. As at 26 May 2006, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 429,058,158 and there are no restrictions on the shareholders of the Company (the “Shareholders”) to cast vote on any of the following resolutions at the AGM. Shareholders present at the AGM, holding an aggregate of 293,071,333 shares, representing about 68.31% of the issued share capital of the Company, voted either in person or by proxy at the AGM. All the resolutions as set out in the notice of AGM dated 28 April 2006 were approved by the Shareholders by way of poll. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2005.	293,071,333 (100%)	0 (0%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2005.	275,059,333 (93.85%)	18,012,000 (6.15%)
3.	To re-elect Mr. Ko Pak On as Executive Director.	293,053,333 (99.99%)	18,000 (0.01%)
4.	To re-elect Dr. Li Sau Hung, Eddy as Independent Non-executive Director.	287,913,333 (98.24%)	5,158,000 (1.76%)
5.	To authorise the board of directors to fix directors' remunerations.	288,627,333 (98.48%)	4,444,000 (1.52%)
6.	To fix the maximum number of directors.	293,071,333 (100%)	0 (0%)
7.	To authorise the board of directors to appoint additional directors.	293,071,333 (100%)	0 (0%)
8.	To appoint auditors and to authorise the board to fix their remunerations.	293,071,333 (100%)	0 (0%)
9A.	To give a general mandate to the directors to issue and allot shares.	269,901,333 (92.09%)	23,170,000 (7.91%)
9B.	To give a general mandate to the directors to repurchase the Company's own securities.	293,071,333 (100%)	0 (0%)
9C.	To extend the mandate granted under resolution 9A by including nominal amount of the shares repurchased by the Company pursuant to resolution 9B.	287,913,333 (98.24%)	5,158,000 (1.76%)
9D.	To authorise the adoption of the new share option scheme and termination of the existing share option scheme.	269,901,333 (92.09%)	23,170,000 (7.91%)
Special Resolution			
9E.	To amend the Bye-laws of the Company.	293,071,333 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above Resolution Number 1 to Number 9D, the Resolution Number 1 to Number 9D were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of Resolution Number 9E, it was duly passed as a special resolution.			

The Company's branch share registrar in Hong Kong, Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 26 May 2006

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. Mar, Selwyn as independent non-executive Directors.

* *For identification purpose only*

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