



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 23 MAY 2007

At the annual general meeting of Man Yue International Holdings Limited (the "Company") held on 23 May 2007 (the "AGM"), all proposed resolutions as set out in the notice of AGM dated 30 April 2007 were passed by the shareholders of the Company (the "Shareholders") by way of poll.

At the AGM held on 23 May 2007, the Chairman of the meeting demanded for poll voting on all the proposed resolutions as set out in the notice of AGM dated 30 April 2007. As at 23 May 2007, 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 474,211,302 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. Shareholders present at the AGM, holding an aggregate of 309,742,666 shares, representing about 65.32% of the issued share capital of the Company, voted either in person or by proxy at the AGM. All the resolutions 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 2006.	309,742,666 (100%)	0 (0%)
2.	To declare a final dividend of HK3.5 cents per share for the year ended 31 December 2006.	309,742,666 (100%)	0 (0%)
3.	To re-elect Mr. Chan Ho Sing as Executive Director and Chairman.	286,112,666 (100%)	0 (0%)
4.	To re-elect Mr. Mar, Selwyn as Independent Non-executive Director.	309,742,666 (100%)	0 (0%)
5.	To authorise the board of directors to fix the remunerations of the directors of the Company.	301,730,666 (97.41%)	8,012,000 (2.59%)
6.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board to fix their remunerations.	309,742,666 (100%)	0 (0%)
7A.	To give a general mandate to the directors to issue and allot shares.	289,014,666 (93.31%)	20,728,000 (6.69%)
7B.	To give a general mandate to the directors to repurchase the Company's own shares.	306,172,666 (98.85%)	3,570,000 (1.15%)
7C.	To extend the mandate granted under resolution 7A by including nominal amount of the shares repurchased by the Company pursuant to resolution 7B.	289,014,666 (93.31%)	20,728,000 (6.69%)

As more than 50% of the votes were cast in favour of the resolutions Number 1 to Number 7C above, these resolutions were duly passed as ordinary resolutions.

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, 23 May 2007

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.