



萬 裕 國 際 集 團 有 限 公 司\*

**MAN YUE INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 0894)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Man Yue International Holdings Limited (the “Company”) announces that a Board Meeting will be held at 16/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong on Tuesday, 16 September 2008 at 9.00 a.m. for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if any.

On behalf of the Board

**Man Yue International Holdings Limited**

Tso Yan Wing, Alan

*Company Secretary*

Hong Kong, 3 September 2008

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ho Sing, Mr. Ko Pak On, Mr. Chan Yu Ching, Eugene and Mr. Tso Yan Wing, Alan 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*