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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, 21 April 2009 at 9:00 a.m. for the purpose of, among other matters, approving the final results announcement of the Company and its subsidiaries for the year ended 31 December 2008 and considering the recommendation of a final dividend, if any.

By Order of the Board
Man Yue International Holdings Limited
Tso Yan Wing, Alan
Company Secretary

Hong Kong, 31 March 2009

As at the date of this announcement, the board of directors of the Company comprises Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On 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*