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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: 894)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2009**

At the annual general meeting of the Company held on 2 June 2009, all proposed resolutions as set out in the notice of AGM dated 28 April 2009 have been duly passed by the shareholders of the Company.

At the annual general meeting of Man Yue International Holdings Limited (the “Company”) held on 2 June 2009 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 28 April 2009 were taken by a poll. As at 2 June 2009, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM is 478,089,134 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2008.	311,448,311 (97.34%)	8,524,000 (2.66%)
2.	To declare a final dividend of HK0.5 cents per share for the year ended 31 December 2008.	312,788,311 (97.35%)	8,524,000 (2.65%)
3.	To re-elect Ms. Kee Chor Lin as Executive Director.	312,788,311 (97.35%)	8,524,000 (2.65%)
4.	To re-elect Dr. Li Sau Hung, Eddy as Independent Non-executive Director.	309,650,311 (96.37%)	11,662,000 (3.63%)
5.	To re-elect Mr. Mar, Selwyn as Independent Non-executive Director.	312,788,311 (97.35%)	8,524,000 (2.65%)
6.	To authorise the Remuneration Committee of the Company to fix the remuneration of the directors of the Company.	312,788,311 (97.35%)	8,524,000 (2.65%)
7.	To re-appoint Messrs. Ernst & Young as auditors and authorise the board of directors to fix the remuneration.	312,788,311 (97.35%)	8,524,000 (2.65%)

RESOLUTIONS		No. of votes and percentage	
		For	Against
8A.	To give a general mandate to the directors to issue and allot shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	271,996,711 (84.65%)	49,315,600 (15.35%)
8B.	To give a general mandate to the directors to repurchase the Company's own shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	312,788,311 (97.35%)	8,524,000 (2.65%)
8C.	To extend the mandate granted under resolution 8A by including nominal amount of the shares repurchased by the Company pursuant to resolution 8B.	272,000,711 (84.65%)	49,311,600 (15.35%)
9.	To amend the Bye-laws of the Company.	312,788,311 (97.35%)	8,524,000 (2.65%)

As more than 50% of the votes were cast in favour of each of the resolutions Number 1 to Number 8C above, all these resolutions have been duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of resolution Number 9 above, such resolution has been duly passed as a special resolution.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, 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.

By Order of the Board
Man Yue International Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 2 June 2009

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On and Mr. Tso Yan Wing, Alan and the Independent Non-executive Directors are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn.

* *For identification purpose only*