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**萬裕科技集團有限公司**  
**MAN YUE TECHNOLOGY HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 00894)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Man Yue Technology 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, 22 March 2011 at 10:00 a.m. for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board  
**Man Yue Technology Holdings Limited**  
Tso Yan Wing, Alan  
*Company Secretary*

Hong Kong, 8 March 2011

*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, Mr. Tso Yan Wing, Alan and Mr. Wong Ching Ming, Stanley as Executive Directors, and Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn as Independent Non-executive Directors.*