

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 MAY 2008**

At the annual general meeting of Man Yue International Holdings Limited (the “Company”) held on 20 May 2008 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 25 April 2008 were passed by the shareholders of the Company (the “Shareholders”) by way of poll.

At the AGM held on 20 May 2008, the Chairman of the meeting demanded for poll voting on all the proposed resolutions as set out in the notice of AGM dated 25 April 2008. As at 20 May 2008, 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 478,088,901 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. Shareholders present at the AGM, holding an aggregate of 313,295,598 shares, representing about 65.53% 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 2007.	311,837,598 (100%)	0 (0%)
2.	To declare a final dividend of HK5.5 cents per share for the year ended 31 December 2007.	313,295,598 (100%)	0 (0%)
3.	To re-elect Mr. Chan Yu Ching, Eugene as Executive Director.	313,295,598 (100%)	0 (0%)
4.	To re-elect Mr. Tso Yan Wing, Alan as Executive Director.	313,295,598 (100%)	0 (0%)
5.	To re-elect Mr. Ko Pak On as Executive Director.	313,295,598 (100%)	0 (0%)
6.	To re-elect Mr. Lo Kwok Kwei, David as Independent Non-executive Director.	313,295,598 (100%)	0 (0%)
7.	To authorise the remuneration committee of the Company to fix the remuneration of the directors of the Company.	299,904,998 (95.73%)	13,390,600 (4.27%)

Ordinary Resolutions		No. of votes and percentage	
		For	Against
8.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board to fix their remunerations.	313,295,598 (100%)	0 (0%)
9A.	To give a general mandate to the directors to issue and allot shares.	284,596,998 (90.84%)	28,698,600 (9.16%)
9B.	To give a general mandate to the directors to repurchase the Company's own securities.	313,295,598 (100%)	0 (0%)
9C.	To extend the mandate granted under resolution 9A by including nominal amount of the shares repurchased by the Company pursuant to resolution 9B.	284,596,998 (90.84%)	28,698,600 (9.16%)

As more than 50% of the votes were cast in favour of the resolutions Number 1 to Number 9C above, these resolutions were duly passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor 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, 20 May 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*