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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: 00894)

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 JANUARY 2011

At the SGM held on 11 January 2011, the proposed resolution regarding the change of the company name of the Company as set out in the Notice has been duly passed by the Shareholders as a special resolution.

Reference is made to the circular (the “Circular”) of Man Yue International Holdings Limited (the “Company”) containing the notice of special general meeting of the Company (the “SGM”) dated 20 December 2010 (the “Notice”) despatched to the shareholders of the Company (the “Shareholders”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM held on 11 January 2011, all votes on the proposed resolution regarding the change of the company name of the Company as set out in the Notice were taken by poll.

As at 11 January 2011, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM is 478,389,534 and there were no Shares entitling the holder of the same to attend and vote only against the resolution or abstain from voting at the SGM.

The poll results in respect of the resolution proposed at the SGM are as follows:

SPECIAL RESOLUTION	No. of votes and percentage		Total number of votes cast
	For	Against	
<p>“THAT:</p> <p>(i) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company shall be changed from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and a Chinese name of “萬裕科技集團有限公司” be adopted as the Company’s secondary name; and</p> <p>(ii) the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider necessary and expedient to effect the proposed change of the Company’s names.”</p>	<p>354,476,933 (100%)</p>	<p>0 (0%)</p>	<p>354,476,933 (100%)</p>

\* For identification purposes only

As more than 75% of the votes were cast in favour of the resolution, such resolution has been duly passed by the Shareholders as a special resolution.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking.

On behalf of the Board  
**Man Yue International Holdings Limited**  
**Kee Chor Lin**  
*Chairman*

Hong Kong, 11 January 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.*