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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)

CHANGE OF COMPANY NAME

The Company has changed its name from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and adopted “萬裕科技集團有限公司” as its secondary name with effect from 14 January 2011.

The English and Chinese Stock Short Names of the Company will be changed from “MAN YUE INT’L” and “萬裕國際” to “MAN YUE TECH” and “萬裕科技” respectively with effect from 16 February 2011. The stock code of the Company of “00894” remains unchanged.

Reference is made to the announcement of Man Yue Technology Holdings Limited (formerly known as Man Yue International Holdings Limited (the “**Company**”) dated 14 December 2010 (the “**Announcement**”) and the circular of the Company dated 20 December 2010 (the “**Circular**”) relating to the proposed change of name and the adoption of secondary name of the Company. Unless otherwise defined in this announcement, terms used in this announcement shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution for the change of name of the Company from “Man Yue International Holdings Limited” to “Man Yue Technology Holdings Limited” and the adoption of “萬裕科技集團有限公司” as its secondary name was duly passed by the shareholders of the Company (the “**Shareholders**”) at the Special General Meeting held on 11 January 2011. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued to the Company by the Registrar of Companies of Bermuda on 18 January 2011 confirming that the Change of Name was registered in Bermuda on 14 January 2011 which, as advised by Conyers Dill & Pearman, the Company’s legal advisers on Bermuda law, is the effective date of the Change of Name.

The Change of Name has also been registered with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies of Hong Kong on 8 February 2011.

TRADING ARRANGEMENT

Market participants should note that the stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “MAN YUE INT’L” to “MAN YUE TECH” in English and “萬裕國際” to “萬裕科技” in Chinese with effect from 16 February 2011. The stock code of the Company of “00894” remains unchanged.

EFFECT OF CHANGE OF COMPANY NAME

As stated in the Announcement and the Circular, the Change of Name will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. As the change of name has become effective, new share certificates of the Company will be issued in the new name of the Company.

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

Hong Kong, 14 February 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.