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

*(Incorporated in Bermuda with limited liability)*

**(stock code: 00894)**

### **CLARIFICATION ANNOUNCEMENT**

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”) refers to the circular (the “Circular”) of the Company dated 23 March 2012 in relation to, among others, a proposal for the re-election of Mr. Lo Kwok Kwei, David (“Mr. Lo”), one of the retiring directors proposed to be re-elected at the forthcoming annual general meeting of the Company to be held on 9 May 2012, as an independent non-executive director of the Company. The Board wishes to clarify that in addition to his being a non-executive director of eSun Holdings Limited as stated in the Circular, Mr. Lo is also an independent non-executive director of ENM Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. The missing was made due to an oversight. Save as disclosed above, Mr. Lo did not hold any other directorship in the past three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

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

Hong Kong, 8 May 2012

*As at the date of this announcement, the Board of the Company comprises Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On 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.*