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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces the resignation of Mr Wong Ching Ming, Stanley as an Executive Director of the Company with effect from 10 January 2019 but will remain as the Business Development Director of the Group.

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”, together with its subsidiaries collectively the “Group”) hereby announces that Mr Wong Ching Ming, Stanley (“Mr Wong”) has tendered his resignation as an Executive Director of the Company with effect from 10 January 2019 due to health reasons but will remain as the Business Development Director of the Group.

Mr Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr Wong for his contributions to the Company during his tenure of office.

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

Hong Kong, 9 January 2019

As at the date of this announcement, the Executive Directors of the Company are Ms Kee Chor Lin, Mr Chan Yu Ching, Eugene, Mr Chan Tat Cheong, Alan and Mr Wong Ching Ming, Stanley, and the Independent Non-executive Directors of the Company are Dr Li Sau Hung, Eddy, Mr Lo Kwok Kwei, David and Mr Mar, Selwyn.