

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Bermuda with limited liability)
(Stock Code: 00894)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 12 MAY 2016**

At the annual general meeting of the Company held on 12 May 2016, all proposed resolutions as set out in the notice of AGM dated 31 March 2016 have been duly passed by the shareholders of the Company.

At the annual general meeting of Man Yue Technology Holdings Limited (the “**Company**”) held on 12 May 2016 (the “**AGM**”), all votes on all the proposed resolutions as set out in the notice of AGM dated 31 March 2016 were taken by poll. As at 12 May 2016, 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 475,547,534 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. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2015.	285,817,667 (100.000%)	0 (0.000%)
2.	To re-elect Ms. Kee Chor Lin as an Executive Director.	285,637,667 (99.937%)	180,000 (0.063%)
3.	To re-elect Mr. Wong Ching Ming, Stanley as an Executive Director.	285,817,667 (100.000%)	0 (0.000%)
4.	To re-elect Mr. Lo Kwok Kwei, David as an Independent Non-executive Director.	285,817,667 (100.000%)	0 (0.000%)
5.	To authorise the board of directors of the Company to fix the remuneration of the Directors of the Company.	285,817,667 (100.000%)	0 (0.000%)
6.	To appoint KPMG as auditor of the Company and to authorise the Directors to fix its remuneration.	285,817,667 (100.000%)	0 (0.000%)

Ordinary resolutions		Number of votes and percentage	
		For	Against
7A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 15% of the total number of issued shares of the Company as at the date of this resolution.	273,816,667 (95.801%)	12,001,000 (4.199%)
7B.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	285,817,667 (100.000%)	0 (0.000%)
7C.	To extend the general mandate granted under Resolution 7A by including nominal amount of the shares repurchased by the Company pursuant to Resolution 7B.	276,636,667 (96.788%)	9,181,000 (3.212%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 7C above, all these resolutions have been duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 12 May 2016

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene 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.