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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

<p>The Board is pleased to announce that Mr. Chan Tat Cheong, Alan has been appointed as an executive director of the Company with effect from 3 October 2016.</p>
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The board of directors (the “**Board**”) of Man Yue Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Tat Cheong, Alan (“**Mr. Chan**”) has been appointed as an executive director with effect from 3 October 2016.

Mr. Chan, aged 56, is the finance director of the Group. He is primarily responsible for overseeing the Group’s business development, finance and accounting, merger and acquisition, and investor relations. He has over 30 years of experience in the field of accounting, auditing and financial management. Mr. Chan holds a bachelor’s degree in accounting and financial analysis from the University of Newcastle Upon Tyne, the United Kingdom. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and also a member of the Chartered Professional Accountants of Canada. Prior to joining the Group, Mr. Chan was the executive director and chief financial officer of Ka Shui International Holdings Limited (stock code: 00822) whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from June 2007 to May 2016. Save as disclosed above, he did not hold any directorship in other listed company in Hong Kong or overseas in the last three years.

There is no service agreement between the Company and Mr. Chan. He has not been appointed for a specific term of service but is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Chan is entitled to receive an annual emolument of HK\$2,100,000 as an executive director and finance director. His remuneration is determined by the Board with reference to the prevailing market conditions, the Company’s remuneration policy, his qualifications and scope of responsibilities, and the recommendation of the remuneration committee of the Company.

As at the date of this announcement, Mr. Chan does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. In addition, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of

Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and no other matter needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chan.

The Board would like to take this opportunity to welcome Mr. Chan to join the Board.

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

Hong Kong, 30 September 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.