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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2011

At the annual general meeting of the Company held on 19 May 2011, all proposed resolutions as set out in the notice of AGM dated 11 April 2011 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 19 May 2011 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 11 April 2011 were taken by poll. As at 19 May 2011, 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 478,389,534 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:

Resolutions		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2010.	369,547,933 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK3.0 cents per share for the year ended 31 December 2010.	369,547,933 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Yu Ching, Eugene as an executive director of the Company.	369,525,933 (99.99%)	22,000 (0.01%)
4.	To re-elect Dr. Li Sau Hung, Eddy as independent non-executive director of the Company.	369,547,933 (100.00%)	0 (0.00%)
5.	To re-elect Mr Mar, Selwyn as independent non-executive director of the Company.	369,547,933 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Wong Ching Ming, Stanley as an executive director of the Company.	369,525,933 (99.99%)	22,000 (0.01%)

Resolutions		No. of votes and percentage	
		For	Against
7.	To authorise the Remuneration Committee of the Company to fix the remuneration of the directors of the Company.	369,547,933 (100.00%)	0 (0.00%)
8.	To re-appoint Messrs. PricewaterhouseCoopers as auditors and authorise the board of the directors to fix their remuneration.	369,525,933 (99.99%)	22,000 (0.01%)
9A.	To give a general mandate to the directors to issue and allot shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	327,404,333 (88.60%)	42,143,600 (11.40%)
9B.	To give a general mandate to the directors to repurchase the Company's own shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	369,547,933 (100.00%)	0 (0.00%)
9C.	To extend the mandate granted under resolution 9A by including nominal amount of the shares repurchased by the Company pursuant to resolution 9B.	327,382,633 (88.59%)	42,165,600 (11.41%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 9C 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, 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 19 May 2011

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Ko Pak On, Mr. Tso Yan Wing, 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.