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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 AN EXECUTIVE DIRECTOR
AND CHIEF FINANCIAL OFFICER
AND
CHANGE OF COMPANY SECRETARY**

The Board hereby announces that, with effect from 12 April 2016:

- (i) Mr. Yeung Yuk Lun has tendered his resignation as an executive director, the chief financial officer and the company secretary of the Company; and
- (ii) Mr. Ng Sui Yin will be appointed as the company secretary of the Company.

The board of directors (the “**Board**”) of Man Yue Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Yeung Yuk Lun (“**Mr. Yeung**”) has tendered his resignation as an executive director, the chief financial officer and the company secretary of the Company with effect from 12 April 2016 to pursue other career aspiration.

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

The Board is pleased to announce the appointment of Mr. Ng Sui Yin (“**Mr. Ng**”) as the company secretary of the Company with effect from 12 April 2016.

Mr. Ng, aged 47, joined the Company in September 2015 as the financial controller of the Company. He is responsible for managing the Company’s finance, internal control and management, and regulatory compliance. Prior to joining the Company, Mr. Ng held senior positions in different companies in Hong Kong and Singapore. He has over 20 years of experience in the areas of finance, audit, tax, business development and bankruptcy. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong.

The Board would like to take this opportunity to thank Mr. Yeung for his contribution to the Company during his tenure of office and welcome Mr. Ng on his new appointment.

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

Hong Kong, 11 March 2016

As at the date of this announcement, the executive directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Wong Ching Ming, Stanley and Mr. Yeung Yuk Lun, and the independent non-executive directors of the Company are Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn.