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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENT**

This is a voluntary announcement made by Man Yue Technology Holdings Limited (the “Company”).

The board of directors (the “**Board**”) of the Company has noted the increase in the price and trading volume of the shares of the Company (the “**Shares**”) today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the entering of the non-legally binding memorandum of understanding (“**MOU**”) in respect of a possible disposal of assets used for the production of aluminum foil in China (the “**Possible Disposal**”) and the possible alternative disposal of the equity interests in the Company’s wholly-owned subsidiary which holds such assets (the “**Possible Alternative Disposal**”), all of which were duly disclosed in the announcements of the Company dated 19 June 2017 and 19 July 2017 respectively, it is not aware of any reasons for these price or volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board wishes to emphasize that the Possible Disposal or the Possible Alternative Disposal may or may not proceed and will update the shareholders of the Company about these transactions when appropriate. If the Possible Disposal or the Possible Alternative Disposal is materialized, it may constitute a major transaction on the part of the Company pursuant to Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 4 September 2017

*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.*