

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 2015**

At the annual general meeting of the Company held on 12 May 2015, all proposed resolutions as set out in the notice of AGM dated 27 March 2015 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 2015 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 27 March 2015 were taken by poll. As at 12 May 2015, 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 479,239,534 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		Number 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 2014.	321,059,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 1.0 HK cent per share for the year ended 31 December 2014.	321,059,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Yu Ching, Eugene as an executive director of the Company.	321,059,000 (100.00%)	0 (0.00%)
4.	To re-elect Dr. Li Sau Hung, Eddy as an independent non-executive director of the Company.	321,059,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Mar, Selwyn as an independent non-executive director of the Company.	320,873,000 (99.94%)	186,000 (0.06%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	321,059,000 (100.00%)	0 (0.00%)

Resolutions		Number of votes and percentage	
		For	Against
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and authorise the board of directors of the Company to fix their remuneration.	321,059,000 (100.00%)	0 (0.00%)
8A.	To give a general mandate to the directors to issue and allot shares.	273,599,000 (85.22%)	47,460,000 (14.78%)
8B.	To give a general mandate to the directors to repurchase the Company's own shares.	321,059,000 (100.00%)	0 (0.00%)
8C.	To extend the mandate granted under resolution 8A by including nominal amount of the shares repurchased by the Company pursuant to resolution 8B.	273,599,000 (85.22%)	47,460,000 (14.78%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 8C 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 of Level 22, Hopewell Centre, 183 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, 12 May 2015

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