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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 POSSIBLE ACQUISITION OF LAND

This is a voluntary announcement made by Man Yue Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors (the “**Board**”) of the Company announces that in line with the Group’s strategy and commitment to research and development for new electronic components and new energy saving technology, the Group is undergoing negotiations with the Management Committee of Qingyuan High-tech Industrial Development Zone, a party independent of, and not connected with any of the directors, chief executive and substantial shareholders of the Group and their respective associates, relating to a possible acquisition (the “**Possible Acquisition**”) of the right to use a piece of land in Qingyuan High-tech Industrial Development Zone of Guangdong Province, the People’s Republic of China which the Group considers for the time being to be used for the future development of our Group’s new energy saving business, including but not limited to the research and development and the manufacture of the Electric Double Layer Capacitors modules, Multi-layer Polymer Capacitors, Powerfilm Capacitors and other new energy saving related products. If the Possible Acquisition materializes, it may constitute a notifiable transaction under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In such event, the Company shall comply with the applicable requirements under the Listing Rules and make further announcement as and when required in accordance with the Listing Rules.

The Possible Acquisition may or may not proceed. Shareholders and public investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 March 2014

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.