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Vietnam Manufacturing and Export Processing (Holdings) Limited

越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 422)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) hereby announces that Ms. Lee Angel Pui Shan (“**Ms. Lee**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) , an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 12 March 2026.

Ms. Lee confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Au Wing Han (“**Ms. Au**”) has been appointed as the Company Secretary, an Authorized Representative and the Process Agent with effect from 12 March 2026.

The biographical details of Ms. Au are set out as follows:

Ms. Au Wing Han is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specialising in corporate services, and has over 10 years of experience in corporate secretarial field and is responsible for providing corporate service to listed and private companies. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United

Kingdom and holds a degree of Bachelor of Business Administration (Hons).

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Au on her new appointment.

By order of the Board of
**Vietnam Manufacturing and Export
Processing (Holdings) Limited**
Yeh Huei Fen
Chairperson

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprised three executive directors, namely Ms. Yeh Huei Fen, Ms. Wu Jui Chiao and Mr. Lin Chun Yu, three non-executive directors, namely Ms. Wu Li Chu, Mr. Chen Hsu Pin and Mr. Liu Ju Cheng and three independent non-executive directors, namely Ms. Lin Ching Ching, Ms. Wu Hui Lan and Ms. Yu Yi Jhen.