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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 OCTOBER 2021**

The Board hereby announces that at the EGM held on 29 October 2021, the resolution set out in the EGM Notice was passed by the Shareholders by way of a poll.

Extraordinary General Meeting (the “EGM”)

References are made to the notice of extraordinary general meeting of the Company dated 24 September 2021 (the “**EGM Notice**”) and the circular of the Company dated 24 September 2021 (the “**EGM Circular**”). Terms used in this announcement shall have the same meanings as those used in the EGM Notice and the EGM Circular, unless otherwise stated.

POLL RESULTS OF EGM

At the EGM held on 29 October 2021, the proposed resolution as set out in the EGM Notice was passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Shares (Approximate %)	
		For	Against
1.	THAT the proposed further revised annual cap for the year ending 31 December 2021 (details of which have been set out in the circular (“Circular”) of the Company dated 24 September 2021) in respect of the agreement dated 12 November 2018 entered into between the Company and Sanyang Motor Co., Limited (“Sanyang”) in relation to the purchases of motorbike parts by the Company and its subsidiaries (together, “Group”) from Sanyang and its subsidiaries (together, “Sanyang Group”) be and are hereby approved, confirmed and ratified.	110,553,000 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution set out above was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 907,680,000 Shares. As set out in the EGM Circular, Sanyang, the ultimate controlling Shareholder, through its wholly-owned subsidiary, SY International Ltd., was interested in 608,818,000 Shares, representing approximately 67.07% of the issued share capital of the Company as at the date of the EGM. Sanyang, its subsidiaries and associates, being parties with a material interest in the Master Purchase Agreement and our executive Director Mr. Cheng Hsu Chi’s spouse, Ms. Ku Hsiu Ling, (who is a holder of 22,000 units of Taiwan depository receipts of the Company which are listed on the Taiwan Stock Exchange (Taiwan Depository Receipts Code: 9110), which is equivalent to 44,000 shares of the Company) were required to, and did, abstain from voting at the EGM in respect of the above ordinary resolution. As a result, the Independent Shareholders holding a total of 298,818,000 Shares were entitled to vote for or against the ordinary resolution at the EGM. Saved as disclosed above, no other Shareholder was required to abstain from voting on any resolution at the EGM. No Shareholder has indicated in the EGM Circular that it/he/she intended to abstain from voting at the EGM or to vote against any resolution at the EGM.

By order of the Board
**Vietnam Manufacturing and Export
Processing (Holdings) Limited**
Liu Wu Hsiung
Chairman

Hong Kong, 29 October 2021

As at the date of this announcement, the board of directors of the Company comprised three executive directors, namely Mr. Liu Wu Hsiung, Mr. Cheng Hsu Chi and Mr. Lin Chun Yu, three non-executive directors, namely Mr. Chiang Chin Yung, Mr. Chen Hsu Pin and Ms. Wu Li Chu and three independent non-executive directors, namely Ms. Lin Ching Ching, Ms. Wu Kwei Mei and Mr. Cheung On Kit Andrew.