

*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.*



**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,  
AUTHORISED REPRESENTATIVES AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) announces that Mr. Chan Chi Shing (“**Mr. Chan**”) has ceased to act as the company secretary of the Company, authorised representative of the Company under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative under the Listing Rules**”) and authorised representative of the Company for the acceptance of service of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (“**Authorised Representative under Companies Ordinance**”) with effect from 27 June 2016.

The Board also announces that Ms. Ng Wing Shan (“**Ms. Ng**”) has been appointed as the company secretary of the Company, Authorised Representative under the Listing Rules and Authorised Representative under Companies Ordinance with effect from 27 June 2016.

Ms. Ng is an assistant vice president of SW Corporate Services Group Limited and is responsible for assisting listed companies in professional company secretarial work. She has over 10 years of professional experience in the company secretarial field. Ms. Ng is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to joining SW Corporate Services Group Limited, she worked in a corporate service provider and responsible for handling secretarial and compliance matters in relation to Hong Kong listed companies and private companies incorporated in different jurisdictions.

The Board further announces that the Company’s principal place of business in Hong Kong has been changed to 18/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

The Board would like to take this opportunity to thank Mr. Chan for his contribution to the Company during his tenure of service and welcome Ms. Ng on her new appointment.

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

Hong Kong, 27 June 2016

*As at the date of this announcement, the Board comprised three executive directors of the Company, namely Mr. Liu Wu Hsiung, Mr. Lu Tien Fu and Mr. Lin Chun Yu, two non-executive directors of the Company, namely Mr. Chiu Ying Feng and Ms. Wu Li Chu and three independent non-executive directors of the Company, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Ms. Wu Kwei Mei.*