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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 ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2019**

The Board hereby announces that at the AGM held on 25 June 2019, all of the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll.

Annual General Meeting (the “AGM”)

References are made to the notice of annual general meeting of the Company dated 30 April 2019 (the “AGM Notice”) and the circular of the Company dated 30 April 2019 (the “AGM Circular”). Terms used in this announcement shall have the same meanings as those used in the AGM Notice and the AGM Circular, unless otherwise stated.

POLL RESULTS

At the AGM held on 25 June 2019, all of the proposed resolutions as set out in the AGM Notice were 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 AGM. The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 together with the reports of the directors (the “ Directors ”) of the Company and the independent auditor thereon.	730,133,351 (99.999863%)	1,000 (0.000137%)
2.	(a) To re-elect Mr. Lin Chih Ming as an executive Director.	730,133,351 (99.999863%)	1,000 (0.000137%)
	(b) To re-elect Mr. Chiang Chin Yung as an executive Director.	730,133,351 (99.999863%)	1,000 (0.000137%)
	(c) To re-elect Mr. Chiu Ying Feng as a non-executive Director.	730,133,351 (99.999863%)	1,000 (0.000137%)
	(d) To re-elect Mr. Shen Hwa Rong as an independent non-executive Director.	730,133,351 (99.999863%)	1,000 (0.000137%)
	(e) To re-elect Ms. Wu Kwei Mei as an independent non-executive Director.	730,133,351 (99.999863%)	1,000 (0.000137%)
	(f) To authorise the board of Directors of the Company to fix the remuneration of all the Directors for the year ending 31 December 2019.	730,130,351 (99.999452%)	4,000 (0.000548%)
3.	To re-appoint Messrs. KPMG as the auditor of the Company until the conclusion of the next general meeting of the Company and to authorise the board of Directors of the Company to fix its remuneration.	730,130,351 (99.999452%)	4,000 (0.000548%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	730,130,351 (99.999452%)	4,000 (0.000548%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	730,130,351 (99.999452%)	4,000 (0.000548%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	730,130,351 (99.999452%)	4,000 (0.000548%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 907,680,000 Shares, all the holders of which were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM. No Shareholder has indicated in the AGM Circular that it/he/she intended to vote against the resolutions at the AGM or to abstain from voting at the AGM.

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

Hong Kong, 25 June 2019

As at the date of this announcement, the Board comprised four executive Directors, namely Mr. Liu Wu Hsiung, Mr. Lin Chih Ming, Mr. Lin Chun Yu and Mr. Chiang Chin Yung, two non-executive Directors, namely Mr. Chiu Ying Feng and Ms. Wu Li Chu and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Ms. Wu Kwei Mei.