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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheung On Kit Andrew (“**Mr. Cheung**”) has been appointed as independent non-executive Director with effect from 4 September 2020.

**Mr. Cheung On Kit Andrew**, aged 40, Mr. Cheung is an executive director and a responsible officer (Type 1 - dealing in securities and Type 6 – advising on corporate finance regulated activities) of Opus Capital Limited. Mr. Cheung has over 15 years of experience in the financial industry spanning across corporate finance advisory, M&A advisory and financial analysis. Mr. Cheung is a member of Chartered Accountants Australia and New Zealand and is also a member of the Hong Kong Securities and Investment Institute. Prior to joining Opus Capital Limited, Mr. Cheung held senior execution positions with CCB International Capital Limited and Oceanwide Capital Limited (currently known as China Tonghai Capital Limited), the investment banking arm of China Oceanwide International Financial Limited (currently known as China Tonghai International Financial Limited) (stock code: 952). Before that, he was an associate director at Somerley Capital Limited, the principal subsidiary of Somerley Capital Holdings Limited (stock code: 8439) from 2010 to 2017. Mr. Cheung had also worked in the M&A department of KPMG Hong Kong and Deloitte’s corporate finance departments in Australia and Singapore between 2007 and 2009. Mr. Cheung obtained his Master of Commerce (Funds Management) at The University of New South Wales, Australia. He also received his Bachelor of Commerce (Accounting) / Bachelor of Business Administration at Macquarie University, Australia.

The Company has entered into a service contract with Mr. Cheung for an initial term of three years commencing from 4 September 2020 and thereafter shall continue from year to year until terminated by the giving of not less than one month’s prior notice in writing thereof by either party to the other. His directorship is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Cheung is entitled to a remuneration of US\$25,000 per annum, which was determined by the Board and the remuneration committee with reference to Mr. Cheung’s experience, duties, responsibilities and the Company’s remuneration policy.

Save as disclosed above, Mr. Cheung has confirmed that he (i) does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) does not have any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong); (iii) does not hold other positions with the Group; (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications; and (v) has no involvement in any matter which is required to be disclosed pursuant to Rules 13.51 (2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no matter that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to take this opportunity to express its warmest welcome to Mr. Cheung for joining the Board.

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

Hong Kong, 4 September 2020

*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 four independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong, Ms. Wu Kwei Mei and Mr. Cheung On Kit Andrew.*