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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

REVISED NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Annual General Meeting**”) of the shareholders (the “**Shareholders**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) will be held at The Executive Centre, Lavender, Level 3, Three Pacific Place, 1 Queen’s Road East, Admiralty, Hong Kong on Friday, 19 June 2015 at 10:00 a.m. for the following purposes:

- (1) To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 together with the reports of the directors (the “**Directors**”) of the Company and the independent auditors thereon.
- (2)
 - (a) To re-elect Mr. Liu Wu Hsiung as an executive Director of the Company;
 - (b) To re-elect Mr. Chen Pang Hsiung as an executive Director;
 - (c) To re-elect Mr. Yu Wen Lung as an executive Director;
 - (d) To re-elect Mr. Lu Tien Fu as an executive Director;
 - (e) To re-elect Mr. Chang Yung Chieh as a non-executive Director;
 - (f) To re-elect Mr. Chiu Ying Feng as a non-executive Director; and
 - (g) To authorise the board of Directors to fix the remuneration of all the Directors.
- (3) To re-appoint Messrs. KPMG as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors to fix the remuneration of the auditors of the Company.

By order of the Board of
**VIETNAM MANUFACTURING AND EXPORT
PROCESSING (HOLDINGS) LIMITED**

Liu Wu Hsiung
Chairman

Hong Kong, 21 May 2015

Notes:

- (a) A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 21 May 2015 (the “**Supplemental Circular**”). Please refer to the Appendix II to the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
- (b) Please refer to the notice of Annual General Meeting dated 28 April 2015 for details of the closure of register of members and eligibility for attending the Annual General Meeting, proxy and other relevant matters.
- (c) As at the date of this notice, the board of Directors comprised of four executive Directors, namely Mr. Liu Wu Hsiung, Mr. Chen Pang Hsiung, Mr. Yu Wen Lung and Mr. Lu Tien Fu, two non-executive Directors, namely Mr. Chang Yung Chieh and Mr. Chiu Ying Feng, and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Ms. Wu Kwei Mei.