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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)

RESIGNATION OF EXECUTIVE DIRECTOR

AND

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yu Wen Lung tendered his resignation as an executive Director, the chief financial officer and an authorised representative of the Company with effect from 13 July 2015, due to his decision to devote more time to his other career development.

Mr. Yu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Yu for his valuable contribution and support to the Company, and his efforts in safeguarding the interests of the Company and its shareholders during his term of services

The Board also announces that Mr. Liu Wu Hsiung, an executive Director and Chairman of the Board, has been appointed as an authorised representative of the Company with effect from 13 July 2015.

By order of the Board

**VIETNAM MANUFACTURING AND EXPORT
PROCESSING (HOLDINGS) LIMITED**
Liu Wu Hsiung
Chairman

Hong Kong, 13 July 2015

As at the date of this announcement, the board of directors of the Company comprised three executive Directors, namely Mr. Liu Wu Hsiung, Mr. Chen Pang Hsiung 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.