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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 EXTRAORDINARY GENERAL MEETING
HELD ON 28 MARCH 2025**

The Board hereby announces that at the EGM held on 28 March 2025, all of the proposed resolutions as set out in the EGM Notice were passed by the Shareholders by way of poll.

EXTRAORDINARY GENERAL MEETING (the “EGM”)

References are made to the notice of EGM of the Company dated 24 February 2025 (the “**EGM Notice**”) and the circular of the Company dated 24 February 2025 (the “**EGM Circular**”). Terms used in this announcement shall have the same meanings as those used in the EGM Notice and the EGM Circular, unless otherwise stated.

POLL RESULTS OF EGM

The Board of the Company hereby announces that, at the EGM held on 28 March 2024, all the proposed resolutions as set out in the EGM 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 EGM. The EGM was convened by the Board and chaired by Mr. Liu Wu Hsiung, the chairman of the Board. Among the nine Directors of the Company, six Directors (including executive Directors, namely Mr. Liu Wu Hsiung, Ms. Wu Jui Chiao and Mr. Lin Chun Yu and independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Cheung On Kit Andrew and Ms. Wu Hui Lan) attended the EGM. The non-executive Directors, namely Ms. Wu Li Chu, Mr. Chen Hsu Pin and Mr. Liu Ju Cheng, were not able to attend the EGM due to other business commitments.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	The agreement dated 3 December 2024 entered into between the Company and Sanyang Motor Co., Ltd. (“ Sanyang ”) in relation to the purchase of motorbike parts by the Company and its subsidiaries (together, the “ Group ”) from Sanyang and its subsidiaries (together, the “ Sanyang Group ”), the transactions contemplated thereunder and the proposed annual caps for each of the three years ending 31 December 2025, 2026 and 2027 be and are hereby approved, confirmed and ratified.	109,791,000 (100.000000%)	0 (0.000000%)
2.	The agreement dated 3 December 2024 entered into between the Company and Sanyang in relation to the exclusive distribution by the Group of motorbikes and related parts manufactured by the Sanyang Group in the exclusive territory, the transactions contemplated thereunder and the proposed annual caps for each of the three years ending 31 December 2025, 2026 and 2027 be and are hereby approved, confirmed and ratified.	109,791,000 (100.000000%)	0 (0.000000%)
3.	The agreement dated 3 December 2024 entered into between the Company and Sanyang in relation to, among others, the supply of motorbike and/or any other products manufactured by the Group or purchased by the Group from independent third parties from time to time by the Group to the Sanyang Group, the transactions contemplated thereunder and the proposed annual caps for each of the three years ending 31 December 2025, 2026 and 2027 be and are hereby approved, confirmed and ratified.	109,791,000 (100.000000%)	0 (0.000000%)

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

As at the date of the EGM, the total number of issued Shares of the Company was 907,680,000 Shares. As set out in the EGM Circular, Sanyang, the ultimate controlling Shareholder, through its wholly-owned subsidiary, SYI, was interested in 608,818,000 Shares, representing approximately 67.07% of the issued share capital of the Company as at the date of the EGM. Sanyang, its subsidiaries and associates, being parties with a material interest in the Master Purchase Agreement, the Distributorship Agreement and the Master Sales Agreement were required to, and did, abstain from voting at the EGM in respect of the above ordinary resolutions. As a result, the Independent Shareholders holding a total of 298,862,000 Shares were entitled to vote for or against those ordinary resolutions at the EGM. Saved as disclosed above, no other Shareholder was required to abstain from voting on any resolution at the EGM. No Shareholder has indicated in the EGM Circular that it/he/she intended to abstain from voting at the EGM or to vote against any resolution at the EGM.

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

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprised three executive Directors, namely Mr. Liu Wu Hsiung, Ms. Wu Jui Chiao and Mr. Lin Chun Yu, three non-executive Directors, namely Ms. Wu Li Chu, Mr. Chen Hsu Pin and Mr. Liu Ju Cheng and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Cheung On Kit Andrew and Ms. Wu Hui Lan.