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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 27 JUNE 2017**

The Board hereby announces that at the Annual General Meeting held on 27 June 2017, all resolutions set out in the AGM Notice were passed by the Shareholders by way of a poll.

AGM

References are made to the notice of annual general meeting of the Company dated 28 April 2017 (the “**AGM Notice**”) and the circular of the Company dated 28 April 2017 (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 Annual General Meeting held on 27 June 2017, 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 Annual General Meeting. The poll results in respect of the resolutions passed at the Annual General Meeting are 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 2016 together with the reports of the directors (the “ Directors ”) of the Company and the independent auditor thereon.	732,603,000 (100%)	0 (0%)

Ordinary Resolutions			Number of Shares (Approximate %)	
			For	Against
2.	(a)	To re-elect Mr. Liu Wu Hsiung as an executive Director;	732,601,000 (99.9999%)	1,000 (0.0001%)
	(b)	To re-elect Mr. Lu Tien Fu as an executive Director;	732,601,000 (99.9999%)	1,000 (0.0001%)
	(c)	To re-elect Mr. Chou Ken Yuan as an executive Director;	732,601,000 (99.9999%)	1,000 (0.0001%)
	(d)	To re-elect Mr. Chiu Ying Feng as a non-executive Director; and	732,601,000 (99.9999%)	1,000 (0.0001%)
	(e)	To authorise the board of Directors to fix the remuneration of all the Directors for the year ending 31 December 2017.	732,602,000 (100%)	0 (0%)
3.	To re-appoint Messrs. KPMG as the auditor 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 auditor of the Company.		732,603,000 (100%)	0 (0%)
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.	732,602,000 (99.9999%)	1,000 (0.0001%)
	(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.	732,603,000 (100%)	0 (0%)
	(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).	732,602,000 (99.9999%)	1,000 (0.0001%)

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 Annual General Meeting, 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 Annual General Meeting. There was no Share entitling the holder to attend and vote only against the resolutions proposed at the Annual General Meeting. No Shareholder was required to abstain from voting on the resolutions at the Annual General Meeting. No Shareholder has indicated in the AGM Circular that it/he/she intended to vote against the resolutions at the Annual General Meeting or to abstain from voting at the Annual General Meeting.

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

Hong Kong, 27 June, 2017

As at the date of this announcement, the Board comprised four executive Directors, namely Mr. Liu Wu Hsiung, Mr. Lu Tien Fu, Mr. Lin Chun Yu and Mr. Chou Ken Yuan, 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.