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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 October 2014 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2014.

By order of the Board

Vietnam Manufacturing and Export Processing (Holdings) Limited

Chou Ken Yuan

Chairman

Hong Kong, 15 October 2014

As at the date of this announcement, the board of directors of the Company comprised three executive Directors, namely Mr. Chou Ken Yuan, Mr. Chen Pang Hsiung and Mr. Yu Wen Lung, 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.