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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of annual results for the year ended 31 December 2015 dated 24 March 2016 (the "Announcement") issued by Vietnam Manufacturing and Export Processing (Holdings) Limited (the "Company").

The Company would like to clarify that there was a typo error in the Announcement, under "Annual general meeting and book closure for entitlement of attending the meeting", that in order to qualify for the attendance of the annual general meeting, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, not later than 4:30 p.m. on "10 June 2016", instead of "12 June 2016". Other contents of the Announcement remain unchanged.

By order of the Board

Vietnam Manufacturing and Export Processing (Holdings) Limited

Liu Wu Hsiung

Chairman

Hong Kong, 29 March 2016

As at the date of this announcement, the board of directors of the Company comprised three executive Directors, namely Mr. Liu Wu Hsiung, Mr. Lu Tien Fu and Ms. Wu Li Chu, 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.