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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**

The board (the “**Board**”) of directors of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Huang Kwang Wu (“**Mr. Huang**”) has resigned as an executive director of the Company with effect from 21 December 2017, due to his personal work arrangement. Mr. Huang has also ceased to be the director of the Company’s subsidiaries after his resignation as a director of the Company, including Vietnam Manufacturing and Export Processing Company Limited, Vietnam Casting Forge Precision Limited, Duc Phat Molds Inc. and Chin Zong Trading Company Limited.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 21 December 2017

*As at the date of this announcement, the Board comprised three executive directors, namely Mr. Liu Wu Hsiung, Mr. Lu Tien Fu and Mr. Lin Chun Yu, 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.*