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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 of directors (the “Board”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at 3 Chung Hua Road, Hukou, Hsinchu County, Taiwan on Friday, 25 March 2011 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2010 and considering the payment of a final dividend, if any.

By order of the Board

Vietnam Manufacturing and Export Processing (Holdings) Limited

Chang Kwang Hsiung

Chairman

Hong Kong, 4 March 2011

As at the date of this announcement, the board of directors of the Company (the “Directors”) comprised four executive Directors, namely Mr. Chang Kwang Hsiung, Mr. Lou Hen Wen, Mr. Lee Hsi Chun and Mr. Wang Ching Tung, two non-executive Directors, namely Mr. Chiang Shih Huang and Mr. Liu Wu Hsiung Harrison, and three independent non-executive Directors, namely Mr. Hsu Nai Cheng Simon, Ms. Lin Ching Ching and Mr. Wei Sheng Huang.