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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wu Kwei Mei has been appointed as an independent non-executive director (the “**Director**”) and a member of the Audit Committee and Remuneration Committee of the Company with effect from 31 August 2013.

Biographical Details of Ms. Wu Kwei Mei

Ms. Wu Kwei Mei, aged 69, has been appointed as an independent non-executive Director with effect from 31 August 2013. Prior to joining the Group, Ms. Wu worked in the Department of Mathematics at the National Taiwan University as an associate professor from 1999 to 2009 and as an instructor from 1972 to 1999. Ms. Wu received a bachelor’s degree in mathematics from the National Taiwan University in 1965 and a master’s degree in mathematics from the University of New Orleans (formerly known as Louisiana State University in New Orleans) in the United States in 1967. She also conducted research studies in statistics at Purdue University from 1967 to 1968 and the University of California, Berkeley from 1969 to 1970 in the United States.

The Company has entered into a letter of appointment with Ms. Wu for an initial term of three years commencing from 31 August 2013, unless terminated by at least one month’s written notice served by either party at any time during the term. Her directorship is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Wu is entitled to an annual emolument of US\$25,000, which was determined by the Board with reference to her experience, duties, responsibilities and the Company’s remuneration policy.

As at the date of this announcement, Ms. Wu holds 1,000 shares in Sanyang Industry Co., Ltd. (a controlling shareholder of the Company), representing 0.0001% of its issued share capital. Save as disclosed above, Ms. Wu did not have any interest in the shares or underlying shares in the Company or its associated company within the meaning of Part

XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. Wu does not hold any directorship in other public companies the securities of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or any overseas stock exchange in the last three years or any other major appointments or qualifications, or have any relationship with any directors, senior management, substantial or controlling shareholders of the Company as at the date of this announcement. Except for her appointment as an independent non-executive Director, she does not hold and has not held any other position with the Company or other members of the Group.

Ms. Wu confirmed that she meets the independence requirements set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, the Board is not aware of any other matters or information relating to Ms. Wu that needs to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wu in joining the Board.

By order of the Board
Vietnam Manufacturing and Export Processing (Holdings) Limited
Chou Ken Yuan
Chairman

Hong Kong, 28 August 2013

As at the date of this announcement, the board of directors of the Company (the “Directors”) comprised four executive Directors, namely Mr. Chou Ken Yuan, Mr. Wang Ching Tung, Mr. Chen Chung Long and Mr. Yu Wen Lung, two non-executive Directors, namely Mr. Chiang Shih Huang and Mr. Chiu Ying Feng, and two independent non-executive Directors, namely Ms. Lin Ching Ching and Mr. Shen Hwa Rong.