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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 13 January 2020, (i) Mr. Yeh Shih Ming (“**Mr. Yeh**”), due to his personal work arrangement, has resigned as the chief financial officer of the Company; and (ii) Mr. Lin Chun Yu (“**Mr. Lin**”) has been appointed as the chief financial officer of the Company.

Mr. Lin, aged 44, is currently an executive director of the Company, the head of the finance department of various major subsidiaries of the Group, including Vietnam Manufacturing and Export Processing Company Limited (“**VMEP**”) and Vietnam Casting Forge Precision Limited and the assistant vice president in real estate development department of VMEP. Mr. Lin joined the Group in June 2015, acted as the chief financial officer of the Company and the head of the finance department of various major subsidiaries from June 2015 to August 2019. Prior to joining the Group, Mr. Lin has held senior financial and administration management positions in various companies and has over 20 years of experience in the audit and finance field. Mr. Lin graduated from the Fu Jen Catholic University in Taiwan with a bachelor degree in accounting in 1997.

Mr. Yeh has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of The Stock Exchange of the Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeh for his valuable contributions to the Company during his tenure of services as the chief financial officer and extend its warmest welcome to Mr. Lin on his appointment.

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

Hong Kong, 13 January 2020

As at the date of this announcement, the board of directors of the Company comprised four executive directors, namely Mr. Liu Wu Hsiung, Mr. Lin Chih Ming, Mr. Lin Chun Yu and Mr. Chiang Chin Yung, 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.