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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board announces that with effect from 30 June 2021:

- (1) Mr. Shen Hwa Rong has resigned as an independent non-executive Director and a member of the Audit Committee; and
- (2) Mr. Cheung On Kit Andrew has been appointed as a member of the Audit Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) announces that Mr. Shen Hwa Rong (“**Mr. Shen**”) has resigned as an independent non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 30 June 2021, due to his decision to devote more time for his other endeavours.

Mr. Cheung On Kit Andrew, the independent non-executive Director, has been appointed as a member of the Audit Committee following the resignation of Mr. Shen on 30 June 2021.

Mr. Shen 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. Shen 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, 30 June 2021

As at the date of this announcement, the Board comprised four executive Directors, namely Mr. Liu Wu Hsiung, Mr. Cheng Hsu Chi, Mr. Lin Chun Yu and Mr. Chiang Chin Yung, two non-executive Directors, namely Mr. Chen Hsu Pin and Ms. Wu Li Chu and three independent non-executive Directors, namely Ms. Lin Ching Ching, Ms. Wu Kwei Mei and Mr. Cheung On Kit Andrew.