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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Notice of Board Meeting dated 9 March 2016 (the "Announcement") issued by Vietnam Manufacturing and Export Processing (Holdings) Limited (the "Company").

The Company would like to clarify that there was a typo error in the English version of the Announcement, that a meeting of the board of directors will be held on "24 March 2016", instead of "24 March 2015". Other contents of the English version and the Chinese version of the Announcement remain unchanged.

By order of the Board

**Vietnam Manufacturing and Export Processing (Holdings) Limited**

**Liu Wu Hsiung**

Chairman

Hong Kong, 10 March 2016

*As at the date of this announcement, the board of directors of the Company comprised three executive Directors, namely Mr. Liu Wu Hsiung, Mr. Lu Tien Fu and Ms. Wu Li Chu, two non-executive Directors, namely Mr. Chang Yung Chieh and Mr. Chiu Ying Feng, and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Ms. Wu Kwei Mei.*