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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 DATE OF BOARD MEETING

Reference is made to the announcement of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) dated 26 July 2018 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 9 August 2018 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will now be held on Monday, 13 August 2018.

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

Hong Kong, 8 August 2018

As at the date of this announcement, the Board comprised two executive Directors, namely Mr. Liu Wu Hsiung and Mr. Lin Chun Yu, 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.