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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 28 October 2011 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September, 2011.

By order of the Board
Vietnam Manufacturing and Export Processing (Holdings) Limited
Chang Kwang Hsiung
Chairman

Hong Kong, 18 October 2011

As at the date of this announcement, the board of directors (the “Directors”) of the Company comprised four executive Directors, namely Mr. Chang Kwang Hsiung, Mr. Lou Hen Wen, Mr. Lee Hsi Chun and Mr. Wang Ching Tung, two non-executive Directors, namely Mr. Chiang Shih Huang and Mr. Liu Wu Hsiung Harrison, and three independent non-executive directors, namely Ms. Lin Ching Ching, Mr. Wei Sheng Huang and Mr. Shen Hwa Rong.