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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”) hereby announces that a meeting of the Board will be held at 3 Chung Hua Road, Hukou, Hsinchu County, Taiwan on Monday, 19 March 2012 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2011 and considering the payment of a final dividend, if any.

By order of the Board

Vietnam Manufacturing and Export Processing (Holdings) Limited

Chang Kwang Hsiung

Chairman

Hong Kong, 6 March 2012

As at the date of this announcement, the board of directors of the Company (the “Directors”) comprised four executive Directors, namely Mr. Chang Kwang Hsiung, Mr. Chou Ken Yuan, Mr. Wang Ching Tung and Mr. Yu Wen Lung, two non-executive Directors, namely Mr. Chiang Shih Huang and Mr. Chiu Ying Feng, and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Mr. Wei Sheng Huang.