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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)

**DELAY IN DESPATCH OF CIRCULAR REGARDING
CONTINUING CONNECTED TRANSACTIONS**

<p>The Company has applied to the Stock Exchange for an extension of time for dispatch of the Circular to the Shareholders to a date on or before 10 December 2009.</p>

Reference is made to the announcement of the Company dated 9 November 2009 (the "Announcement") in relation to the Continuing Connected Transactions. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch a circular (the "Circular") within 21 days after publication of the Announcement, which shall be on or before 30 November 2009. As additional time is required by the Company to gather information to prepare the Circular, the Company expects that the Circular will not be able to be despatched on or before 30 November 2009. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14A.49 of the Listing Rules and an extension of the time for dispatch of the Circular from 30 November 2009 to a date on or before 10 December 2009.

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

Hong Kong, 30 November 2009

As at the date of this announcement, the Board comprised four executive Directors, namely Mr. Chang Kwang Hsiung, Mr. Chen Pang Hsiung, Mr. Lee Hsi Chun and Mr. Wang Ching Tung, two non-executive Directors, namely Mr. Huang Kwang Wu and Mr. Liu Wu Hsiung Harrison, and three independent non-executive Directors, namely Mr. Hsu Nai Cheng Simon, Ms. Lin Ching Ching and Mr. Wei Sheng Huang.