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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  
IN RESPECT OF THE FORM OF PROXY  
FOR THE ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (“**AGM**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) dated 26 April 2018 (the “**AGM Notice**”) and the form of proxy accompanied thereto (the “**Form of Proxy**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the AGM Notice.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to clarify that there was a numbering typographical error in the ordinary resolution in relation to authorise the board of Directors to fix the remuneration of all the Directors for the year ending 31 December 2018 (the “**Resolution**”) in the English version of the Form of Proxy, which should be revised from (e) to (d) and superseded by the following:

“(d) To authorise the board of Directors to fix the remuneration of all the Directors for the year ending 31 December 2018.”

The numbering of the Resolution in the Chinese version of the Form of Proxy is correct and all the information in the Chinese version of the Form of Proxy remains unchanged. Save as disclosed in this announcement, the other contents in the English version of the Form of Proxy remain unchanged and the Form of Proxy which have been dispatched for the purpose of AGM will remain valid for use for the AGM.

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

Hong Kong, 4 May 2018

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