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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

RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement dated 31 December 2009 published under the heading of "RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR" on the website of the Stock Exchange of Hong Kong Limited in respect of change of director of the Company.

The directors of the Company wish to clarify that as informed by Mr. Chen Pang Hsiung, he resigned from the post of Executive Director because he intended to relocate to Taiwan to be reunited with his family after having worked and been based in Vietnam for eleven years.

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

Hong Kong, 4 January 2010

As at the date of this announcement, the Board 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. 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.