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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 on Tuesday, 11 August 2015 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By order of the Board

**VIETNAM MANUFACTURING AND EXPORT
PROCESSING (HOLDINGS) LIMITED**

Liu Wu Hsiung

Chairman

Hong Kong, 23 July 2015

As at the date of this announcement, the board of directors of the Company (the “Directors”) comprised two executive Directors, namely Mr. Liu Wu Hsiung and Mr. Lu Tien Fu, two non-executive Directors, namely Mr. Chang Yung Chieh and Mr. Chiu Ying Feng, and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Ms. Wu Kwei Mei.