



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)

DATE OF BOARD MEETING

The board of directors (the ;Board;) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the ;Company;) announces that a meeting of the Board will be held at Grand Hyatt Hong Kong, 1 Harbour Road, Hong Kong on 10 March 2008 at 10:00 a.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December, 2007 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, 27 February, 2008

As at the date of this announcement, the directors (the ;Directors;) of the Company 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.