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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**

**RELATING TO THE BIOGRAPHY OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) dated 15 May 2015 relating to the change of directors (the “**Announcement**”) and the supplemental circular relating to the re-election of directors at the annual general meeting dated 21 May 2015 (the “**Supplemental Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and the Supplemental Circular.

The board of directors of the Company would like to clarify the biography of Mr. Liu Wu Hsiung (“**Mr. Liu**”) as stated in the Announcement and the Supplemental Circular as follows:-

During the period of 2007-2013, Mr. Liu served as a director of Kinetic Motor Company Limited, whose shares were traded on the BSE Ltd. (formerly known as Bombay Stock Exchange).

By order of the Board of  
**VIETNAM MANUFACTURING AND EXPORT  
PROCESSING (HOLDINGS) LIMITED**  
**Liu Wu Hsiung**  
*Chairman*

Hong Kong, 26 May 2015

*As at the date of this announcement, the board of directors of the Company (the “Directors”) comprised of four executive Directors, namely Mr. Liu Wu Hsiung, Mr. Chen Pang Hsiung, Mr. Yu Wen Lung 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.*