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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2016**

The Board hereby announces that at the AGM held on 16 June 2016, all resolutions set out in the AGM Notice were passed by the Shareholders by way of a poll.

AGM

Reference is made to the notice of annual general meeting of the Company dated 28 April 2016 (the “**AGM Notice**”) and the circular of the Company dated 28 April 2016 (the “**AGM Circular**”). Terms used in this section of the announcement shall have the same meanings as those used in the AGM Notice and the AGM Circular, unless otherwise stated.

POLL RESULTS

At the AGM held on 16 June 2016, all of the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

	Resolutions	For	Against
	Ordinary Resolutions	Number of Shares (%)	Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 together with the reports of the Directors and the independent auditors.	612,810,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wu Li Chu as an executive Director.	612,809,000 (99.9998%)	1,000 (0.0002%)
	(b) To re-elect Mr. Lin Chun Yu as an executive Director.	612,809,000 (99.9998%)	1,000 (0.0002%)
	(c) To re-elect Ms. Lin Ching Ching as an independent non-executive Director.	612,809,000 (99.9998%)	1,000 (0.0002%)
	(d) To re-elect Mr. Shen Hwa Rong as an independent non-executive Director.	612,809,000 (99.9998%)	1,000 (0.0002%)
	(e) To re-elect Ms. Wu Kwei Mei as an independent non-executive Director.	612,809,000 (99.9998%)	1,000 (0.0002%)
	(f) To authorise the Board to fix the remuneration of all the Directors.	612,808,000 (99.9997%)	2,000 (0.0003%)
3.	To re-appoint Messrs. KPMG as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	612,810,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 907,680,000 Shares, all the holders of which were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM. No Shareholder has indicated in the Circular that it/he/she intended to vote against the resolutions at the AGM or to abstain from voting at the AGM.

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

Hong Kong, 16 June 2016

As at the date of this announcement, the Directors comprised four executive Directors, namely Mr. Liu Wu Hsiung, Mr. Lu Tien Fu, Ms. Wu Li Chu and Mr. Lin Chun Yu, 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.